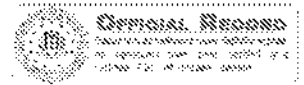


UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: FD-634

Date: 03/10/2014

Title: (U) Abandonment Package

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Forwarding abandonment package to FSPU for processing.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION  
Forfeiture/Seizure Property

To: Finance Division  
Forfeiture & Seized Property Unit

Date: 03/07/2014

Attn: PS

b6  
b7C

From: SAC, Anchorage Field Office *Duffy*

Entry (Check Two)

- ☒ New Case  
☐ Change or Additional  
☐ Administrative  
☐ Judicial

Case ID #: 306-AN-15642

Seizure #: 3030-14-A002

CATS Asset ID #: A12-FBI-00089

Subject: Israel Keyes; 18 USC 1201

(Case Title, Violation)

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> CATS Standard Seizure Form<br><input type="checkbox"/> Detailed Probable Cause Statement | <input type="checkbox"/> Warrant of Arrest in Rem  |
| <input checked="" type="checkbox"/> FD-302   | <input type="checkbox"/> Complaint for Forfeiture  |
| <input type="checkbox"/> USM-102 <input checked="" type="checkbox"/> FD-192 Evidence   | <input checked="" type="checkbox"/> Search Warrant   |
| <input type="checkbox"/> Appraisal Report  | <input checked="" type="checkbox"/> Affidavit  |
| <input type="checkbox"/> Quick Release   | <input type="checkbox"/> Seizure Warrant   |
| <input type="checkbox"/> Indemnity Agreement   | <input type="checkbox"/> Plea Agreement <input checked="" type="checkbox"/> Indictment/Information |
| <input type="checkbox"/> Final Decree  | <input type="checkbox"/> Sharing Request Attachment  |
| <input type="checkbox"/> Receipt for Transfer/Disposition of Funds/Property  | <input type="checkbox"/> DAG 71 <input type="checkbox"/> DAG 72                                    |
| <input type="checkbox"/> Lab Reports <input type="checkbox"/> CART Report  | <input type="checkbox"/> Petition <input type="checkbox"/> Petition Investigation                  |
| <input type="checkbox"/> Police Reports  | <input type="checkbox"/> Claim   |
| <input type="checkbox"/> Title Documentation   | <input type="checkbox"/> Order Appointing Substitute Custodian                                     |
| <input type="checkbox"/> Vehicle Title History   | <input type="checkbox"/> NCIC (Stolen Check)   |
| <input type="checkbox"/> FD-653 Vehicle Inventory  | <input type="checkbox"/> Civil Forfeiture Report   |
| <input type="checkbox"/> FD-660 Lien Verification  | <input type="checkbox"/> Signed Address Checklist  |
| <input type="checkbox"/> Jail Check Verification <input type="checkbox"/> Jail Release Date                                  |  |
| <input type="checkbox"/> Legal Forfeiture Unit Document Request  |  |

- ☒ Other Subsequent Material:  
Photographs of shed; First Superseding Indictment; Motion to Dismiss Indictment.

ANCHORAGE REQUESTS AN EXPEDITED ABANDONMENT PROCESS DUE TO THE SIZE OF THE SHED TAKING UP SO MUCH ROOM IN THE FBI ERT GARAGE BAY.

1 - FBIHQ \_\_\_\_\_  
1 - Field Office 306-AN-15642  
1 - \_\_\_\_\_  
Initials: crc

CASE							
Office ID: <b>3030</b>	Sub-Office ID:	Program Code: <b>25</b>	GDEP:	Szr Event/Exhibit #: <b>303014A002</b>	Delay Forfeiture? <b>N</b>		
Case Number: <b>306-AN-15642</b>		Case Name: <b>Keyes, Israel</b>					
Operation Name:		Case Agent: <b>Steven M Payne</b>					
SEIZURE							
Seizure Date: <b>07/13/12</b>	FIRE Begin Date:	FIRE End Date:	FIRE Type:	Seizure Method: <b>Consent</b>	Indictment Date:	Adoption Date:	
Seizing Agent:					Phone Number:		
Seized From: <b>Israel Keyes</b>							
Place/Address Where Seized: <b>2456 Spurr Lane</b>					City: <b>Anchorage</b>		
					State: <b>AK</b>		
Seizure:	Judicial <b>AK</b>	District Processing:	<b>AK</b>	Primary Forfeiture Statute:	Primary Violation Statute: <b>18 USC 1201</b>		
ALL ASSET TYPES							
Asset Value at Seizure: <b>100.00</b>	Above Min Thrshld? <b>N</b>	Appraisal Date:	Asset Type/Asset Sub-Type: <b>Other</b>			Forfeiture Type: <b>Abandonment</b>	
Asset Description: <b>7-1/2' x 9' homemade corrugated metal shed</b>							Victims Anticipated? <b>N</b>
Liens Exists? <b>N</b>	Expenses Incurred? <b>N</b>	Hold as Evidence? <b>N</b>		Expedited Release Notice Served? <b>N</b>	Special Handling Code(s):		
HIDTA Case? <b>N</b>	SARs Case? <b>N</b>	Forfeiture-Dependent Award? <b>N</b>		Quick Release Performed? <b>N</b>	Intra-Agency Assistance? <b>N</b>	Additional Agencies? <b>N</b>	
Suitable for Official Use? <b>N</b>	OCDETF Case? <b>N</b>	Parallel Processing? <b>N</b>		Sharing Anticipated? <b>N</b>	Int'l Sharing? <b>N</b>	Restitution Case Anticipated? <b>N</b>	
COMPLETE IF APPLICABLE							
Make:		Model:		Style:		Year Manufactured:	Color/Finish:
VIN/Serial Number/Hull No/Fiscal Control #:				Condition Code:		NCIC Search Results Positive?	
Registration/License Number:	Year:	State:	Country:	Concealed Compartment? <b>N</b>		Photos? <b>N</b>	
Special Equipment or Accessories? <b>N</b>		Damage Present? <b>N</b>			Caliber:		

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**CUSTODY STORAGE**

Custody Code: <b>Seizing Agency</b>	Storage Facility Name: <b>ERT Garage Bay</b>	Storage Date(s): <b>07/13/12</b>
Storage Facility Address: <b>101 E. 6th Avenue</b>		
City: <b>Anchorage</b>	State: <b>AK</b>	Zip Code: <b>99501</b>
Storage Rate:		Per:
<b>RECEIVED BY</b>		
Signature:		Date: <b>07/13/12</b>
Received By:		Title:
<b>PREPARED BY</b>		
Signature:		Date: <b>03/05/14</b>
Received By:		Title: <b>Paralegal Specialist</b>
<b>APPROVED BY</b>		
Signature:		Date: <b>03/05/14</b>
Approved By:		Title: <b>A/Chief Division Counsel</b>
<b>ADDITIONAL PROCESSING DETAILS</b>		

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Seizure Form Status: C (Complete)

Pre-seizure Plan: N

Value at FIRE Begin: \$0.00

SSF Entered: 03/05/14

SSF Entered By:

SSF Completed: 03/05/14

SSF Completed By:

Headquarters Receipt Date:

Forward to Legal Date:

Forwarded to Team Leader Date:

Returned from Legal Date:

Forwarded to Program Manager  
Date:

Analyst ID:

Seizing Squad / Team: C-2

Case Squad / Team: 0005

Sub File:

DEA 20/35 Day Ad Code:

Scheduled Ad Date:

DEA Ad Code:

Ssr Event/Exhibit #: 303014A002

Prior Ad Codes:

Prior Seizure Number(s):

Forfeiture Type: A - Abandonment

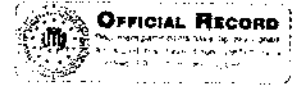
Date Changed:

Prior Forfeiture Types:

Judgment Asset ID:







## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/13/2012

The Anchorage Division conducted a search at 2456 Spurr Lane, Anchorage, Alaska. The search was conducted via consent from Israel Keyes [redacted] Consent was obtained verbally from Keyes and from [redacted] along with her attorney [redacted]

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[REDACTED] and her attorney were present at the residence when agents arrived at approximately 7:00 pm. [REDACTED] was advised of the items agents were looking for both in the residence and in the yard/driveway of the house. [REDACTED] and her attorney remained at the residence for the duration of the search.

The following personnel were present for all or portions of the search:

- Special Agent (SA) [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- SA [REDACTED]
- [REDACTED]
- Officer [REDACTED] Anchorage Police Department (APD)

Investigation on 03/30/2012 at Anchorage, Alaska, United States (In Person)

File# 306-AN-15642-253

Date drafted 07/13/2012

by

306-AN-15642

Consent search of 2456 Spurr Lane,  
Continuation of FD-302 of Anchorage, Alaska , On 03/30/2012 , Page 2 of 3

- Detective [REDACTED] APD

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SA [REDACTED] served as the ERT Team Leader for the search. [REDACTED] was the photographer and [REDACTED] completed a sketch of the exterior of the residence. SA [REDACTED] and SA [REDACTED] served as evidence custodians. SA [REDACTED] Det. [REDACTED] conducted the search of the residence. At the conclusion of the residence search, all of the above personnel assisted with the search of the yard and driveway area of the residence.

The following items of evidence were seized from the interior of the residence:

- .22 RWS air rifle (S/N 01280037)
- Lithgow bolt action rifle (S/N FTR4759)
- Orange and gray jacket
- Utility knife
- Utility knife

The following items of evidence were seized from the exterior of the residence:

- Body Glove sled
- Two pieces of gray conduit
- Wood
- Yellow handled shovel
- Ice chipper
- Gray tote
- Gray tote
- Saw horse
- Wood

306-AN-15642

Continuation of FD-302 of Consent search of 2456 Spurr Lane,  
Anchorage, Alaska , On 03/30/2012 , Page 3 of 3


- Large black/gray Rubbermaid tote
- 30 gallon tote
- Saw horse
- Shed and all of the contents

The interior of the shed was not searched at the time of seizure. The shed was locked and transported back to the Anchorage Division using a tow truck and searched the following day.

The search at 2456 Spurr Lane, Anchorage, Alaska concluded at approximately 10:30 pm. SA [ ] reviewed the list of items seized with [ ] attorney and she was provided a copy of the list of items seized. Search personnel departed the residence at approximately 11:00 pm.

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**Evidence Details**

 **Charged Out to**  **on 02/04/2014 10:38 AM AST**

**Case:** 306-AN-15642  
1B155

**Item:**

**Description:**  
(U) ITEM 18: SHED

**Collected On:** 03/30/2012 11:00 PM ADT **Eligible for Forfeiture:**  
No

**Receipt Item #:** None

**Special Handling:**

None

**CATS ID #:** None

**Hazardous Materials:**

None

**FBI Seizure #:** None

**Discovery Location**

**Area:** Unavailable in data  
migrated from ACS

**Collected By:**

**Specific:** Unavailable in data  
migrated from ACS

**Others:**

None

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**Anticipated Disposition**

None on None

**Storage Information**

**Holding Office:** ANCHORAGE

**Finalized By:**

**Last Inventory:**

None

**Location:**

Charged Out

**Barcode #:** E5123400

**Chain of Custody****Shipping / Transfer Log****History****Acquisition Event Details**

**Acquisition Event:**  
(U//FOUO) Items migrated on 2012-03-30

**Collected By:**

**Collected From:**

(U//FOUO) RESIDENCE 2456 SPURR LANE, ANCHORAGE, AK

**Collected On:**

03/30/2012

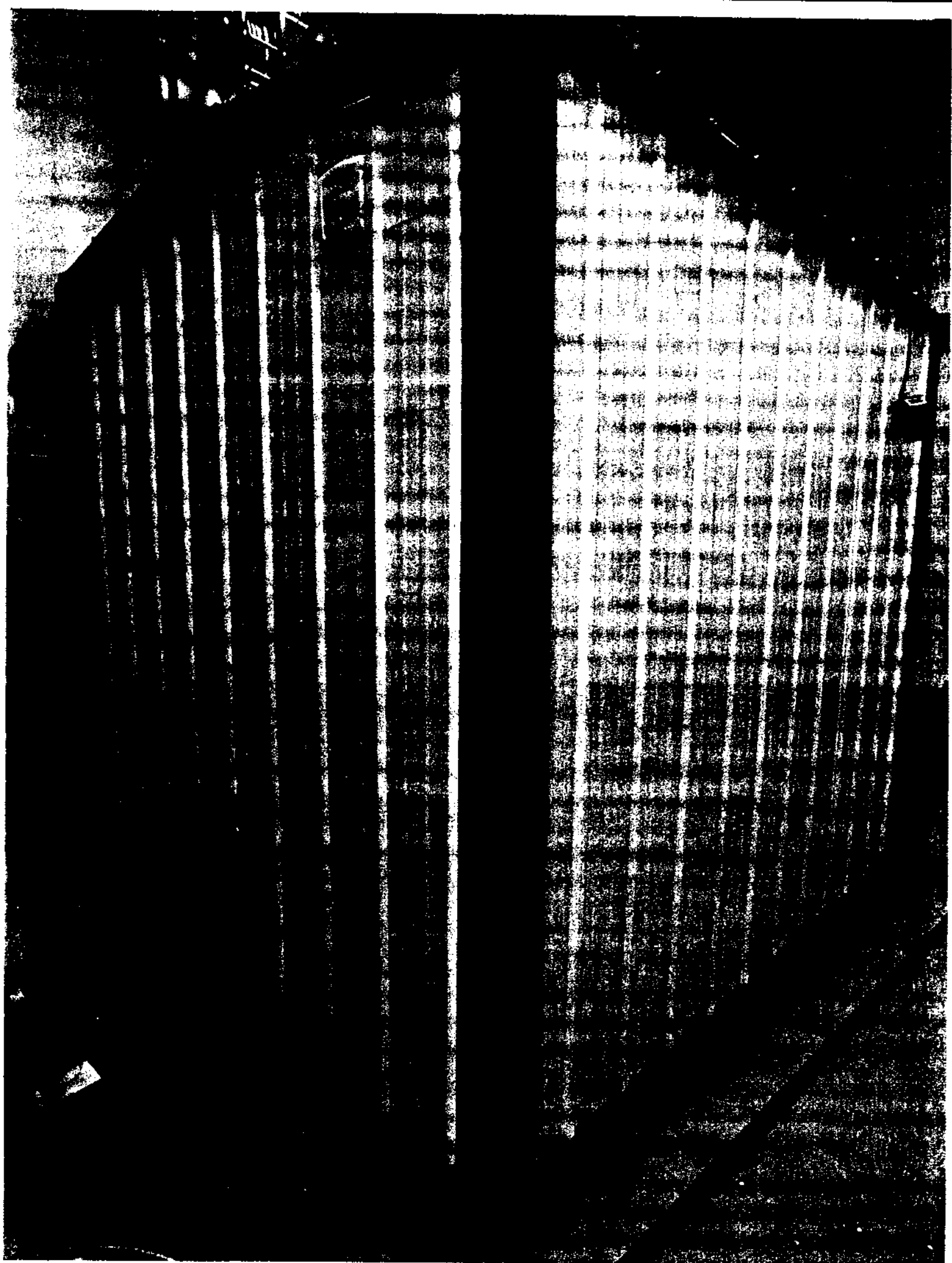
**Receipt Given:**

No

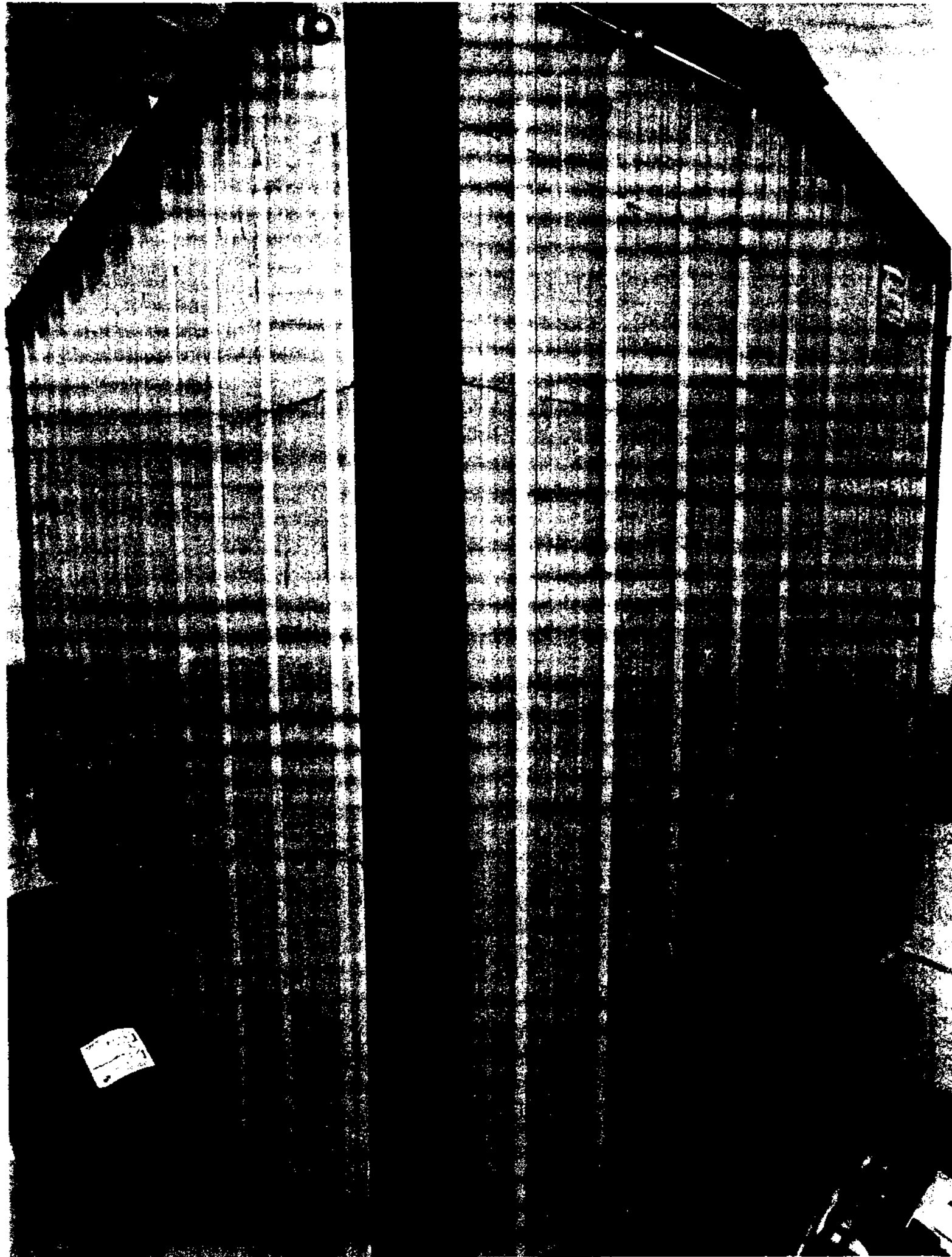
**Holding Office:**

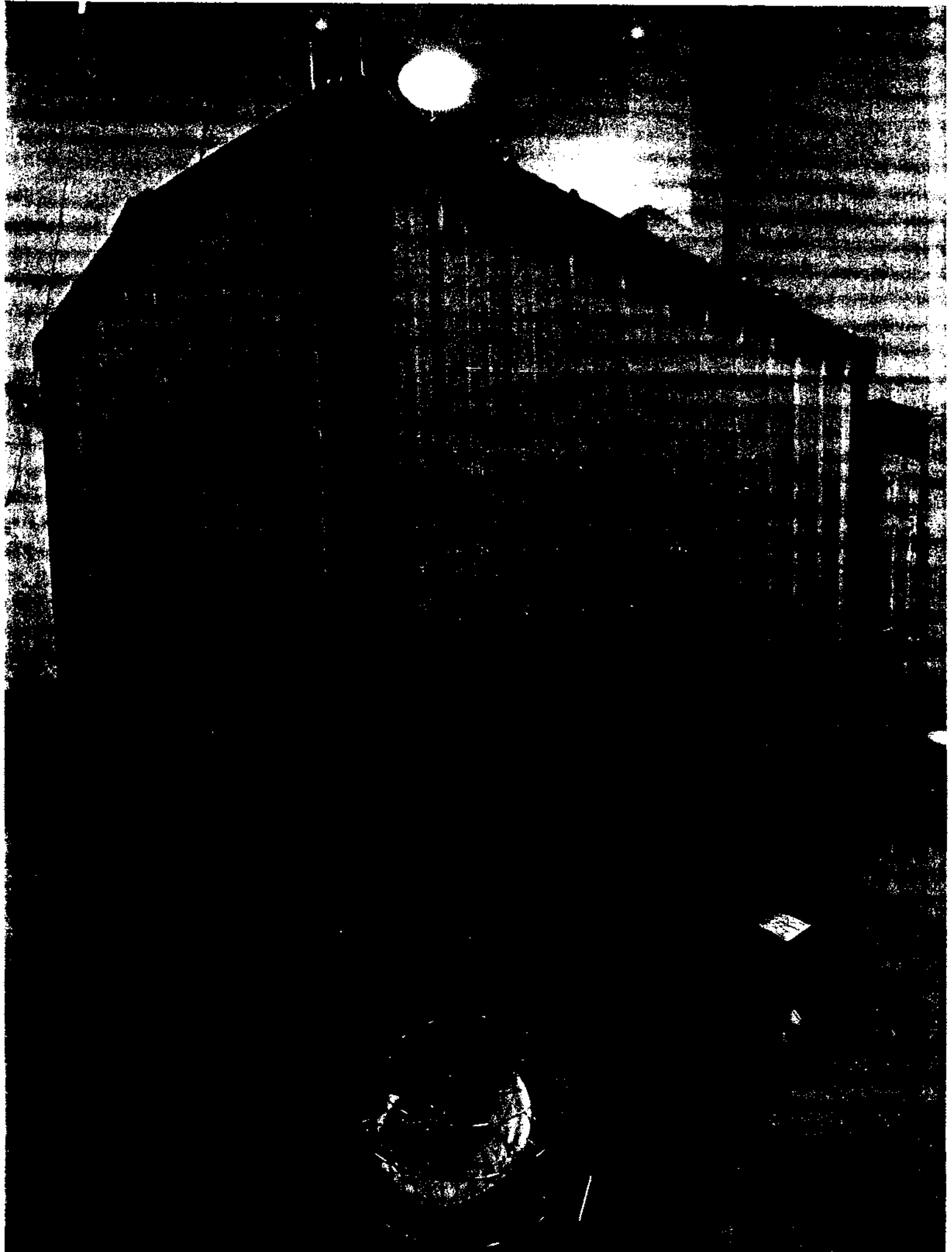
ANCHORAGE













## Filing and Security

Primary Case: 306-AN-15642

Case Title: (U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Serial Number: 142

Serialized: 04/18/2012

Category: [REDACTED]

Initiated: 02/03/2012

b7E

## Details

Serial #: 142

Type: EC

Document Title: CHANGE TITLE AND CLASSIFICATION OF CAPTIONED MATTER.

Approval Date: 04/19/2012

Classification: U

## Contents:

Precedence: ROUTINE Date: 04/19/2012

To: Criminal Investigative Attn: Assistant Section Chief  
(ASC) [REDACTED]  
Violent Criminal Threat  
Section (VCTS)  
CIRG Attn: Supervisory Special Agent  
(SSA) [REDACTED]  
Behavioral Analysis Unit  
(BAU-2), National Center  
for Analysis of Violent  
Crime (NCAVC)

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From: Anchorage

Squad C-2

Contact: SA [REDACTED]

Approved By: [REDACTED]  
[REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642 (Pending)

Title: CHANGED

ISRAEL KEYES;

SAMANTHA TESSLA KOENIG - VICTIM,

ET AL;

SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Synopsis: Change title and classification of captioned matter.

Previous Title: Title marked "Changed" to reflect re-classification of captioned matter as serial killing case. Title previously carried as "ISRAEL KEYES; SAMANTHA TESSLA KOENIG - VICTIM; KIDNAPPING, ANCHORAGE, ALASKA, 02/01/2012."

Administrative: Reference numerous telephonic contacts between Anchorage Division, representatives of Violent Criminal Threat Section (VCTS) and Behavioral Analysis Unit 2 (BAU-2), National Center for Analysis of Violent Crime (NCAVC) since initiation of captioned matter.

Details: On 02/03/2012, the Anchorage Police Department (APD) requested technical assistance from the FBI in the investigation of the robbery and disappearance of Samantha Koenig, who was an

18-year old female resident of Anchorage, Alaska. Surveillance video taken from Koenig's place of employment and surrounding locations appeared to indicate that Koenig was robbed and abducted from the Anchorage coffee stand where she was working on the evening of 02/01/2012. APD led extensive efforts to locate Koenig and pursued numerous leads over the next several weeks, but Koenig was not located nor were her abductor(s) identified.

On the evening of 02/24/2012, Koenig's boyfriend received a text message from her cellular telephone, which provided the location of a demand note in a local Anchorage park. APD seized this note along with what appeared to be a photograph

[redacted] Koenig. Also displayed in this photograph was the front page of the Anchorage Daily News from 02/13/2012. The note demanded \$30,000.00 be placed on a VISA debit card, issued by a local Credit Union. The FBI began providing additional assistance with this matter following the receipt of the demand note.

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On 02/28/2012, [redacted] deposited \$5,000 into the bank account indicated in the ransom note. Over the next two weeks, approximately six withdrawals were made from the ransom account, using the aforementioned VISA debit card in Alaska, Arizona, New Mexico and Texas. APD and FBI investigators tracked these withdrawals, which were well planned and executed, and the Anchorage Division coordinated near real-time responses to these incidents, which led to the identification of the subject's vehicle, physical description, clothing and direction of travel along the Interstate 10 corridor. Continued close coordination between Anchorage and Southwest Border divisions and local law enforcement led to the issuance of a BOLO, which resulted in the apprehension of Israel Keyes in Lufkin, Texas on 03/13/2012.

Keyes was subsequently charged and transported back to Alaska, where confessed to the armed kidnapping, assault and murder of Samantha Koenig. Keyes provided extremely detailed information regarding the Koenig kidnapping, including the location of [redacted] which was recovered by an FBI forensic dive team from below the ice on Matanuska Lake on 04/02/2012. Several subsequent interviews of Keyes resulted in his confession to the armed kidnapping, carjacking and murder of William and Lorraine Currier of Essex, Vermont, as well as, the commission of a residential arson and an armed takeover bank robbery (separate incidents) in Texas, between June 2011 and February 2012. Investigators have confirmed numerous elements of Keyes' information, including the disappearance of the Curriers and the armed bank robbery. Keyes also provided locations for the Currier's bodies and the murder weapon, which were disposed of at separate sites in Vermont and upstate New York. The search for this evidence, some of which appears to have been excavated to a regional landfill in rural Vermont, is ongoing. However, due to the accuracy of Keyes' information and initial investigative follow-up, it is strongly believed that most, if not all of this evidence, including the Currier's bodies, will be recovered.

Furthermore, Keyes has repeatedly alluded to numerous other crimes he has committed throughout the United States and other international locations, including additional murders and violent acts, which cover at least the past 14 years. However, he has been negotiating with the local U.S. Attorney's Office (USAO) to receive the death penalty, and Keyes has been unwilling to reveal the full extent of his crimes, until he has some assurance that he will be executed. Based on the aforementioned information and the high degree of corroboration achieved during follow-up investigation, the investigative team and prosecutors all strongly believe Keyes assertions, including his reported serial kidnappings and murders. Keyes has repeatedly asserted

that he did not have any accomplices or co-conspirators, and to date, the evidence appears to support that.

Anchorage Division has been in contact with the Violent Criminal Threat Section (VCTS) and the Behavioral Analysis Unit 2 (BAU-2), National Center for the Analysis of Violent Crime (NCAVC), throughout this investigation. Based on these contacts and the aforementioned information, both units/sections concur with the pursuit of this matter as a serial killing case.

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Review and clear.

Set Lead 2: (Info)

CIRG

AT QUANTICO, VA

Review and clear.

\*\*

**Routing**

**Drafted by:**

**Approved by:**

b6  
b7C

UNITED STATES DISTRICT COURT

District of

Alaska

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

White shed with green trim currently stored at FBI  
101 E. 6th Avenue, Anchorage, AK

SEARCH WARRANT

Case Number: 3:12-MJ-00226-JDR

TO: S/A Jolene Goeden, FBI and any Authorized Officer of the United States

Affidavit(s) having been made before me by S/A Jolene Goeden, FBI who has reason to believe  
Affiant

that ☐ on the person of, or ☒ on the premises known as (name, description and/or location)

See Attachment A, which is incorporated by reference,

in the District of Alaska there is now  
concealed a certain person or property, namely (describe the person or property)

See Attachment B, which is incorporated by reference.

I am satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before July 26, 2012  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search ☒ in the daytime — 6:00 AM to 10:00 P.M. ☐ at anytime in the day or night as I find reasonable cause has been established and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to  
USMJ Roberts as required by law.

U.S. Magistrate Judge (Rule 41)(1)(4))

July 19, 2012 at 9:45 AM at  
Date and Time Issued

Anchorage, Ak.  
City and State

JOHN D. ROBERTS  
U.S. MAGISTRATE JUDGE

/s/John D. Roberts, USMJ  
Signature of Judge  
Signature Redacted

Attachment A

Place to be Searched

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6<sup>th</sup> Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

AR  
7-19-12



Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JR

7-19-12

RETURN		Case Number: 3:12-MJ-226-JDR	
DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH	
7/20/2012	7/19/2012 @ 10:00am	N/A	

INVENTORY MADE IN THE PRESENCE OF

N/A

## INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

1. Strand of hair
2. Vacuum sweepings
3. Bailing wire
4. Receipt for Baxter Auto
5. Sheet of plexiglass containing unknown stains & cut marks
6. Roll of paper towel with stains
7. Piece of wood
8. Piece of wood
9. Piece of wood
10. Piece of wood
11. Piece of wood
12. Piece of wood
13. (2) face plates for electrical outlets with 2 screws
14. (1) faceplate for electrical outlet with 1 screw
15. (1) piece of cut wood flooring with cut plastic pipe

Nothing further

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

/s/ Signature Redacted

Signature and Printed Name of Agent

Diane Gorden, FBI

Subscribed, sworn to, and returned before me this date.

/s/ John D. Roberts, USMJ

Signature Redacted

Magistrate Judge

Oct. 4, 2012

Date

## UNITED STATES DISTRICT COURT

for the  
District of AlaskaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)White shed with green trim currently stored at FBI  
101 E. 6th Avenue, Anchorage, AK

Case No. 3:12-MJ-00226-JDK

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):  
See Attachment A, which is incorporated herein by reference

located in the \_\_\_\_\_ District of \_\_\_\_\_ Alaska, there is now concealed (identify the person or describe the property to be seized):  
See Attachment B, which is incorporated herein by reference

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;  
☐ contraband, fruits of crime, or other items illegally possessed;  
☒ property designed for use, intended for use, or used in committing a crime;  
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section	Access Device Fraud	Offense Description
18 U.S.C. 1029(a)(5)	Access Device Fraud	18 U.S.C. 2113 Bank Robbery
18 U.S.C. 1201	Kidnapping	18 U.S.C. 2119 Carjacking
18 U.S.C. 1202(b)	Ransom Money	

The application is based on these facts:  
See Attached Affidavit, which is incorporated herein by reference

- ☒ Continued on the attached sheet.  
☐ Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Signature Redacted

Jolene Goeden, FBI Special Agent  
Printed name and title

Sworn to before me and signed in my presence.

Date: July 19, 2012

City and state: Anchorage, Alaska

/s/John D. Roberts, USMJ  
Signature Redacted

Judge's signature

John D. Roberts, Magistrate Judge  
Printed name and title

UNITED STATES DISTRICT COURT  
THE DISTRICT OF ALASKA

IN THE MATTER OF THE SEARCH OF  
a white shed with green trim located at the  
Anchorage FBI office

Case No. 3:12-MJ-00226-JDR

Filed under seal

AFFIDAVIT IN SUPPORT OF  
AN APPLICATION FOR A SEARCH WARRANT

I, Jolene Goeden , being first duly sworn, hereby depose and state as follows:

INTRODUCTION AND AGENT BACKGROUND

1. I am an agent with the Federal Bureau of Investigation (FBI). I have been an agent since April 2004. I am charged with the duty of investigating violations of the laws of the United States, collecting evidence in cases in which the United States is or may be a party in interest, and performing other duties imposed by law. I have been assigned to investigate many criminal matters within the jurisdiction of the FBI, including human trafficking, child exploitation matters, kidnapping, and other violent crimes.

2. I make this affidavit in support of an application under Rule 41 of the Federal Rules of Criminal Procedure for a warrant to search a green and white colored shed located at the Anchorage FBI office, as described in Attachment A. The items to be seized are described in Attachment B.

3. I believe that there is probable cause that evidence of the following federal crimes will result from the seizure and search of these items: Title 18, United States Code (USC), Section 1029(a)(5) (Fraud and Related Activity in Connection with Access Devices

(FRACAD); Title 18, United States Code, Section 1201 (Kidnapping); Title 18, United States Code, Section 2119 (Carjacking); and Title 18, United States Code, Section 1202(b) (Ransom Money). The evidence to be collected from these seizures are described in Attachment B.

#### **RELEVANT STATUTES**

4. There is probable cause to believe that the hair and buccal swabs contain evidence of and is an instrumentality used for violations of Title 18, USC, Section 1029(a)(5), Fraud and Related Activity in Connection with Access Devices, which provides that:

Whoever, knowingly and with intent to defraud effects transactions with 1 or more access devices issued to another person or persons, to receive payment or any other things of value during any 1-year period that aggregate value of which is equal to or greater than \$1,000;

and Title 18, United States Code, Section 1201 (Kidnapping), which provides that:

Whoever unlawfully seizes, confines, inveigles, decoys, kidnaps, abducts, or carries away and holds for ransom or reward or otherwise any person, except in the case of a minor by the parent thereof, when the person is willfully transported in interstate or foreign commerce, regardless of whether the person was alive when transported in interstate or foreign commerce or uses the mail or any means, facility, or instrumentality of interstate or foreign commerce in committing or in furtherance of the commission of the offense;

and Title 18, United States Code, Section 1202(b) (Ransom Money), which provides that:

Whoever receives, possesses, or disposes of any money or other property, or any portion thereof, which has at any time been delivered as ransom or reward in connection with a violation of section 1201 of this title, knowing the same to be money or property which has been at any time delivered as such ransom or reward;

and Title 18, United States Code, Section 2119 (Carjacking), which provides that:

Whoever, with the intent to cause death or serious bodily harm takes a motor vehicle that has been transported, shipped or received in interstate or foreign commerce from the presence of the person or presence of another by force and violence or by intimidation, or attempts to do so.

## IDENTIFICATION OF THE ITEMS SEIZED

5. The property to be seized is identified in Attachment B.

6. The applied for warrant would authorize the seizure of evidence from the white and green shed that would corroborate information provided to law enforcement by ISRAEL KEYES to the crimes set forth above.

## PROBABLE CAUSE

7. The information contained below is from my personal knowledge and experience, information provided to me by other law enforcement personnel, or from those specific sources as set forth. Since this affidavit is being submitted for the limited purpose of seeking hair samples, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish a foundation to support the aforementioned request for a search warrant.

### Abduction of Samantha Koenig ("S.K.")

8. On 2-2-12 at about 12:39 Alaska Standard Time (AST), Duncan, the owner of the Common Ground Coffee stand at 630 E. Tudor, Anchorage, Alaska, contacted APD dispatch. Duncan was calling from Oregon, where he was vacationing. He reported that while viewing his internet-based security system he saw one of his employees, 18-year-old S.K., appear to be abducted. Duncan said he was contacted by S.K.'s father (J.K.) and boyfriend (D.T.), who had been unable to locate her. This contact prompted Duncan to review his security video which showed an unknown man climb through the window of the coffee stand at about 20:00 AST on 2-1-12 while S.K. was working. The video appears to show S.K. retreat a short distance and raising her hands in an apparent sign of submission to the man who subsequently

climbed into the coffee stand, robbed S.K. and escorted her away from the scene. The abductor climbed through the window into the coffee stand without any significant difficulty. He appeared to be significantly taller than S.K., who is 5'4" tall, but due to the limited lighting and quality of the video, a more accurate estimate of his height has not been made. The robber/abductor appeared to have a medium to large build and athletic movements.

9. At the time of her abduction, S.K. was wearing a dark-colored jacket, a green shirt with light-colored stripes on the sleeves, a thin dark-colored bracelet, dark-colored pants, and dark-colored shoes. At the time of her abduction, S.K. was also believed to be in possession of a carabineer with three keys and possibly a white lanyard, a medium-to-large size leopard print purse, and a black cellular telephone with sliding keyboard. S.K. is a white female adult, approximately 5'4" tall, 150 pounds, 18 years old, with long brown hair and brown eyes.

10. Video surveillance appeared to show S.K.'s robber/abductor wearing a dark-colored, possibly hooded, jacket, dark-colored glasses, a dark-colored face mask, dark-colored gloves, dark-colored pants; and dark-colored shoes. He appeared to be carrying a white coffee cup and a dark-colored bag. Although to date no weapon has been conclusively identified in the surveillance videos that captured this robbery/abduction, the scene was generally poorly lit and the robber/abductor was not always fully visible. Furthermore, S.K.'s reaction appeared to be consistent with someone who was confronted or threatened with a weapon. In addition, during separate subsequent interviews, both S.K.'s father and boyfriend adamantly indicated that S.K. was very strong-willed and would not have complied with a robber or abductor's demands, unless she had been threatened with a weapon.

11. Surveillance video from a nearby Home Depot at approximately 19:54 AST on 2-1-12 showed a white Chevrolet extended cab truck roll through the Home Depot parking lot and park just east of an International House of Pancakes. From a distance, the surveillance showed an individual with a black garment and hat get out of the truck and walk westbound through the parking lot towards Denali St., cross it, get on the sidewalk, walk southbound on Denali St. to Tudor Rd., cross Tudor Rd. at the intersection, and, finally, exit the frame. The individual's travel was in the direction of the Common Ground Coffee stand, from which S.K. was abducted. One minute later, the video surveillance footage from Common Ground Coffee stand showed the individual who abducted S.K. approach from the direction of the man in the Home Depot video. Approximately two minutes after S.K. and her abductor exited the frame of the Common Ground Coffee stand video footage, two persons appearing to match S.K. and her abductor again entered the frame of the Home Depot video footage, this time walking back towards the location where the white Chevrolet truck was originally parked. The Home Depot video then showed the two people approach the passenger side door of the Chevrolet truck. It then showed the person who appeared to be S.K. enter the passenger side of truck. The other individual then walked around truck, entered the driver's side, and drove out of the surveillance video's frame. As described below, police have now identified KEYES' residence and located a white Chevrolet truck registered to him at that residence. This white Chevrolet truck belonging to KEYES appears to match the vehicle in the Home Depot surveillance footage, although KEYES' truck has several toolboxes and a ladder rack fastened with removable bolts to the truck bed, and these items do not appear on the truck in the Home Depot video.



12. During an interview on 02-02-2012, D.T. (S.K.'s boyfriend) said he went to the coffee stand on 2-1-12 at about 20:33 AST to give her a ride home but the stand appeared to be closed and she was not there. D.T. further reported to law enforcement that on 02/02/2012, at approximately 03:00 AST, he observed an unknown male adult wearing a ski mask and dark clothing going through the vehicle he shared with S.K. D.T. did not alert authorities to the burglary of the vehicle at that time.

13. When D.T. was asked where his ATM debit card was by APD Detectives several days after the abduction, he indicated he had left it in the vehicle he shared with S.K. This vehicle had been seized by APD on 02-02-2012 and searched pursuant to a State of Alaska search warrant. The debit card referenced above was not located during the search; however law enforcement did not notify D.T. of this fact. D.T. indicated that his debit card was a Credit Union 1 VISA debit card (VISA debit card) bearing XXXXXXXXXXXXX2851, expiration 01/15, and that he did not give his VISA debit card to anyone else or give anyone permission to use it. The card is thus believed to have been stolen from D.T.'s vehicle at the time D.T. observed the vehicle break-in. D.T. further related that S.K.'s driver's license had also been in his vehicle. That driver's license was missing when searched for on 02-02-2012, indicating that it also was stolen at that time.

**Ransom Note and Transfer of Funds to "Ransom Account"**

14. On 02-24-2012, at 19:56 AST, D.T. received the following text on his cell phone [REDACTED] from S.K.'s cell phone 907-884-8370 - "Conner park sign under pic of albert aint she purty". J.K. (S.K.'s father) contacted law enforcement officers and relayed the information. At the request of APD Detectives, at approximately 20:18 AST, APD Patrol Officers arrived at

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Conner Park located on the southeast corner of Jewel Lake Road and International Airport Road in Anchorage, Alaska. J.K. and D.T. were already present. Attached to the park sign, below a flyer for a lost dog named "Albert," was a ziploc bag which contained a folded piece of paper.

15. On one side of the piece of paper [REDACTED]

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[REDACTED]  
[REDACTED] the upper part of the photo was an Anchorage Daily Newspaper determined to be the issue released on Monday, February 13, 2012.

16. On the reverse side of the piece of paper was a ransom note which demanded \$30,000. The note included the 16-digit card number of the debit card belonging to D.T., which he had reported stolen on the night of the kidnapping, as summarized above. This debit card number is correlated to a bank account number held by D.T. and S.K. The note demanded that \$30,000.00 be deposited into that account and indicated that the writer of the note intended to withdraw money at regular intervals over the coming days, and in locations other than Alaska. Specifically, it said, "I may not use the card much in ak due to small pop but as I will be leaving soon I will be using it all over." The note further gave an indication that S.K. had been moved from Alaska, stating that "she did almost get away twice. once on tudor and once in the desert. must be losing my touch." I know from research, training, and experience, and discussions with law enforcement officers familiar with Alaska that there are no areas in Alaska commonly referred to and known to be "deserts." Many such areas do exist in Arizona, New Mexico and Texas. Subsequent analysis of the demand note by the FBI Laboratory revealed that it was

typed with a typewriter that used a carbon ribbon, and that the aforementioned picture on the back of the demand note was printed with an inkjet printer.

17. On 02-29-2012, at approximately 16:55 AST, J.K. contacted APD Detectives and told them he was withdrawing \$5,000.00 from the reward account set up for S.K. at Denali Alaskan Federal Credit Union, and he intended to deposit it in the ransom fund, which was an account held by Credit Union 1. Pursuant to a State search warrant obtained by APD Detective Joseph Barth on 02-25-2012, investigators were informed that \$5,000.00 was deposited in the Credit Union 1 account indicated on the ransom note, (the account attached to the Credit Union 1 VISA debit card [VISA debit card] bearing XXXXXXXXXXXXX2851, expiration 01/15 issued to D.T.) at 17:45 AST on 02-29-2012).

**Unauthorized use of Credit Union 1 VISA debit card**

18. On 02-29-2012 at 22:13 AST, an unknown person utilizing D.T.'s Credit Union 1 debit card attempted to withdraw \$600.00 in US Currency from the account indicated on the ransom note. The attempted withdrawal took place at the Automatic Teller Machine (ATM) located at the Alaska USA bank at 4000 Credit Union Drive in Anchorage, Alaska. Because the attempted amount was over the \$500.00 daily limit, the withdrawal was declined. Surveillance video in the area of the ATM revealed a male dressed in a black hooded sweatshirt and black pants, operating a light-colored SUV, arrived in the parking lot of the Sea Galley restaurant across the street. After parking the SUV, the male exited and quickly walked across the street to the area of the Alaska USA ATM. The SUV was later determined by the FBI to be a silver Nissan Xterra of a model between the years 2005 and 2012. As noted below, police have now determined that KEYES' girlfriend owns a silver 2007 Nissan Xterra.

19. On 02-29-2012 at 23:56 AST, \$500.00 in US Currency was withdrawn from the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska. The debit card utilized to withdraw the money was the same Credit Union I debit card issued to D.T. Surveillance video obtained of the area revealed this withdrawal was conducted by an unknown male with a muscular appearance wearing a dark-colored, possibly hooded, jacket with a light-colored design or paint spatter on the left chest and front, and light-colored lettering, including possibly "CORPS" across the back shoulders; clear or light-colored glasses; a gray face mask; gray gloves; dark-colored pants; and light-colored shoes.

20. During the course of the investigation, Detective Blanton and Officer Pierce of APD obtained surveillance footage from businesses surrounding the Alaska USA, which is located on Credit Union Drive in Anchorage, Alaska. Immediately before the withdrawal, a hidden surveillance camera located at the Sea Galley at 4101 Credit Union Drive in Anchorage, Alaska captured a similarly dressed male park in the extreme southwest corner of the Sea Galley parking lot driving a silver Nissan Xterra. From the surveillance video, the male appeared to exit the vehicle and walk westbound across the street to the Alaska USA and return a short while later. Both the male's appearance and timing are commensurate with him being the person who attempted to withdraw the money.

21. On 03-01-2012 at approximately 00:28 AST, \$500.00 in US currency was withdrawn from the ATM at the Alaska USA located at 7701 Debarr Road in Anchorage, Alaska. As with the prior two transactions, the debit card utilized to withdraw the money was the Credit Union I debit card issued to D.T.

22. On 03-07-2012 at approximately 21:57 AST, \$400.00 in US currency was withdrawn from the ATM at the Western Bank located at 200 West Rex Allen Road in Willcox, Arizona. The debit card utilized to withdraw the money was the Credit Union 1 debit card issued to D.T. Surveillance video on the ATM showed the individual using the debit card for the withdrawal was a white male dressed in a gray hooded jacket or sweatshirt, glasses, a gray face mask, gray gloves, dark-colored pants, and light-colored shoes, and appeared to be driving a late model white Ford Focus sedan.

23. On 03-07-2012 at approximately 23:24 AST, there was an attempted \$400.00 withdrawal at the Western Bank located at 711 Main Street in Lordsburg, New Mexico, using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) The withdrawal was declined by the ATM as it would have put the debit card over the daily withdrawal limit. At 23:25 AST, at the same ATM, a balance inquiry was conducted on the account utilizing the debit card. The balance shown was \$3,598.91. At 23:26 AST, \$80.00 was withdrawn from the account utilizing the debit card. Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona.

24. On 3-9-2012 at approximately 23:23 AST, there was a \$480.00 withdrawal made at an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble City, Texas. Initial review of the surveillance video from the ATM appeared to show that the individual using the debit card wore similar clothing to that worn during the two aforementioned ATM withdrawals in Arizona and New Mexico.

25. On 03-11-2012 at approximately 23:47 AST, there was a \$480.00 withdrawal at the People's State Bank located at 5850 Hwy 59 South, Shepherd, Texas using D.T.'s Credit Union 1 debit card (the same card referenced in prior paragraphs.) Surveillance video on the ATM showed the individual using the debit card wore similar clothing to the first ATM withdrawal in Arizona, as well as the subsequent withdrawals in New Mexico and Texas.

**Stop of the White Ford Focus**

26. On 03/13/2012, at approximately 11:00 Central Time (CT), Texas Ranger Steven Rayburn, while in the company of FBI Agent Deborah Gannoway, was notified by Texas Department of Public Safety (DPS) Highway Patrol Corporal Bryan Henry (Corporal Henry) that a white Ford Focus sedan bearing Texas license plate DH4N930 was observed parked at the Quality Inn & Suites (QIS), 4306 South First Street, Lufkin, Texas, which is a short drive from Shepherd, Texas.

27. On 03/13/2012, at approximately 11:15 CT, Ranger Rayburn and FBI Agent Deborah Gannoway responded to the QIS, at which time Agent Gannoway conducted a walk-by and visual inspection of the white Ford Focus. Agent Gannoway noted a bar-code sticker on the driver's side back passenger window consistent with stickers applied to rental vehicles. Agent Gannoway also noted numerous items of clothing, trash and other debris in plain sight within the vehicle, including what appeared to be a girl's or woman's pink item of clothing. Ranger Rayburn caused a Texas license plate database search to be conducted which revealed the white 2012 Ford Focus was registered to PV Holding Corporation, 9603 John Saunders Road, San Antonio, Texas. DPS Criminal Investigative Division (CID) Lieutenant Mickey Hadnot (Lieutenant Hadnot) maintained surveillance on the Ford Focus.

28. On 03/13/2012, at approximately 11:30 CT, Lieutenant Hadnot reported to Ranger Rayburn, who was in the company of FBI Agent Deborah Gannoway, that a white male adult exited room 215 of the QIS, placed some items into the trunk of the aforementioned white Ford Focus, and departed the scene alone, driving the white Ford Focus. FBI Agent Gannoway had previously obtained from the QIS front desk manager an "in house list" of all occupants of the QIS on the night of 03/12/2012, which reflected room 215 was rented by [REDACTED] for the time period 03/09/2012 through 03/13/2012.

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29. On 03/13/2012, at approximately 11:45 CT, Corporal Henry conducted a traffic stop on the white Ford Focus sedan based in part on FBI Agent Gannoway's suspicion that the vehicle was the same vehicle used in the Arizona, New Mexico, and Texas ATM withdrawals, as well as Corporal Henry's assessment that the driver of the vehicle was traveling in excess of the posted speed limit. Upon FBI Agent Gannoway's arrival at the car stop location, Corporal Henry provided to FBI Agent Gannoway an Alaska Driver's License bearing number 7268639, in the name of ISRAEL KEYES, which KEYES had provided to Corporal Henry prior to Agent Gannoway's arrival at the scene. Corporal Henry told Agent Gannoway that KEYES informed him he flew from Anchorage, Alaska, to Las Vegas, Nevada, on 03/07/2012, and that he rented the white Ford Focus at the Las Vegas airport, driving to his present location over the course of the ensuing week. KEYES provided to Agent Gannoway a copy of his car rental agreement, which corroborated his statement that he had rented the car at the Las Vegas, Nevada, airport on 03/07/2012. KEYES was unable to describe to Agent Gannoway the route he drove from Nevada to Texas, but stated he was in Lufkin, Texas, to attend his sister's wedding in Wells, Texas. KEYES told Agent Gannoway he "probably" paid for fuel throughout his travels from

Nevada to Texas with cash. Ranger Rayburn reported to Agent Gannoway that there was a pair of large white tennis shoes partially pushed under the driver's seat of the Ford Focus, which Ranger Rayburn could plainly see through the window. During questioning by Agent Gannoway and Ranger Rayburn, KEYES became increasingly agitated and uncooperative, and he refused to allow Agent Gannoway and/or Ranger Rayburn to inspect his wallet (which was in his pocket) or his vehicle. KEYES became unusually nervous and began to sweat profusely, in spite of the slightly cool weather and the tank top which he was wearing at the time. KEYES expressed to Agent Gannoway that if he was going to be kept in the area for a longer period of time, he desired to call his brother (who has KEYES' daughter in a separate car) and notify him of same. Agent Gannoway suggested KEYES make that call. A short time later, the 2012 Ford Focus was transported to and secured at the Lufkin, Texas, Police Department.

30. Based on the aforementioned observations, including the fact that the rented Ford Focus matched the description of the vehicle utilized in the ATM withdrawals in Arizona, New Mexico and Texas, KEYES' arrival in Las Vegas, Nevada, and his subsequent travel from Nevada to Texas very likely resulting in KEYES traveling through Arizona on or about 03/07/2012 (the date of a \$400.00 ATM withdrawal in Arizona) and New Mexico on or about 03/08/2012 (the date of an \$80.00 ATM withdrawal in New Mexico), KEYES' appearance closely matching the description of the white male adult observed in videos of the above-described ATM withdrawals, KEYES' own admission that he lived in the Anchorage, Alaska, area, KEYES' Alaska driver's license reflecting an Anchorage, Alaska, address, the white tennis shoes under the driver's seat matching the description of the shoes worn by the white male adult observed in the videos of the above-described ATM, as well as other observations, Agent



Gannoway instructed Corporal Henry to place KEYES under arrest. Ranger Rayburn, in Agent Gannoway's presence, searched KEYES' wallet, revealing a VISA ATM/Debit card bearing account number XXXXXXXXXXXX2851, expiration date 01/15, in the name of D.T. This card is linked to the "ransom account" identified above, from which the withdrawals and attempted withdrawals summarized above were made.

#### **Discovery of KEYES' White Chevrolet Truck**

31. APD Detectives discovered that ISRAEL KEYES listed a mailing address of 3705 Arctic Blvd. #2891 in Anchorage, Alaska, on 07-18-2011, which is the Mail Cache. APD Detectives also discovered that KEYES listed a residential address of 2456 Spurr Lane in Anchorage, Alaska, as of 07-18-2011.

32. On 03-13-2012 at approximately 10:30 AST, members of the APD Special Assignment Unit went to KEYES' home address at 2456 Spurr Lane in Anchorage, Alaska. No one answered repeated knocks on the door. Per APD Sergeant Redick, there were fresh tire impressions in the snow in the driveway of the address that appeared as if a vehicle had been parked there as recently as the morning of 03-13-2012.

33. There was also a white Chevrolet pickup truck parked in the driveway of the address. The truck had a large toolbox in the bed and a ladder rack on top. The bolts securing those items were removable and appeared to have been recently added. The license plate on the truck was Alaska license plate FTC990, relating to a white 2004 Chevrolet Silverado, registered to ISRAEL KEYES at 2456 Spurr Lane in Anchorage, Alaska. The white Chevrolet truck appeared to match the vehicle appearing in the Home Depot surveillance video, as summarized above. Further, Detectives eventually contacted KEYES' girlfriend and discovered that she

drives a 2007 Nissan Xterra, which matched the general description of the vehicle used by an individual who appeared to attempt to use the stolen debit card on 2-29-12, as summarized above.

**Execution of Search Warrant at 2456 Spurr Lane, Anchorage, Alaska**

34. On March 13, 2012, the Anchorage Police Department obtained a State of Alaska Search Warrant (No. 3AN-12-00390) for the residence located at 2456 Spurr Lane, Anchorage. Evidence was seized from the residence to include but not limited to: trace evidence, DNA swabs of door handles, cameras, duct tape, computers, various media cards, cellphones, linens, knives, and miscellaneous paperwork.

**Execution of Search Warrant on Ford Focus**

35. On March 16, 2012, law enforcement agents in Beaumont, Texas obtained a search warrant, which authorized the search of the white Ford Focus driven by KEYES. Execution of that search warrant on March 17, 2012 revealed numerous items, including a cellular phone believed to belong to S.K.

**Initial Interviews with Israel Keyes**

36. KEYES was transported to Anchorage, Alaska and arraigned on March 27, 2012 on one count of Access Device Fraud. He was provided defense counsel at government expense. Subsequently, KEYES agreed through counsel to be interviewed by law enforcement. On March 30, 2012, two interviews with KEYES took place. In the first interview, investigators presented KEYES with a selection of the evidence and investigative actions summarized above. KEYES then requested some time to speak alone with his attorney. Several hours later, KEYES agreed through counsel to be interviewed by law enforcement. In this second

interview, KEYES stated that he had abducted S.K. on 2-1-12, and that she had been dead before he left for a vacation approximately ten hours after the abduction. KEYES indicated that S.K.'s body could be found in Matanuska Lake in Alaska, and identified the precise location at which he had dropped her remains through the ice. KEYES indicated that he raped S.K. [REDACTED] and that he believed that law enforcement would find his DNA when they found her body. KEYES indicated that he had "lots more stories to tell," and stated that his ex-girlfriend knew nothing of his criminal activities, as he was "two different people." When asked how long he had been "two different people," KEYES immediately and specifically responded, "fourteen years."

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37. On April 1, 2012, KEYES agreed through counsel to a third interview with law enforcement. In this third interview, KEYES explicitly stated that he murdered S.K., and gave substantial details about the murder. KEYES took S.K. from the coffee stand after placing zip ties on her wrists and brandishing a gun. She attempted to run from him on Tudor Road but he tackled her and held the gun to her side.

38. KEYES put S.K. in his truck parked near the IHOP Restaurant and Home Depot on Tudor Road. He drove to a park in Anchorage and used cable ties to secure S.K. to the bench seat in his truck. Keyes continued to drive around Anchorage for a couple of hours before returning to his residence at 2456 Spurr Lane, Anchorage. After he felt it was late enough so as not be detected by neighbors or his girlfriend, KEYES moved S.K. from the truck to the white and green shed located in the driveway in front of his garage. Approximately two days prior to S.K.'s abduction, KEYES prepared the shed because he intended to bring a victim back there.

He set up two heaters, put a tarp and sleeping bag on the floor on a foam mat, and placed a radio in the shed.

39. Once in the shed, Keyes bound S.K. with zip ties and rope. Over the next few hours, KEYES, sexually assaulted S.K. [REDACTED]

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[REDACTED] After the sexual assault, KEYES murdered S.K. [REDACTED]

[REDACTED] KEYES then wrapped S.K. in a tarp and put her inside a cabinet in the shed. KEYES then went into the house and showered, called a cab, and went to the airport. KEYES flew to Houston with his daughter and went on a cruise.

40. KEYES returned to Anchorage on February 18, 2012. He removed the cabinets from the shed [REDACTED] KEYES ripped out some of the flooring and insulation in the shed to dispose of the blood evidence and then replaced the flooring. KEYES took the bloody sleeping bag and wood into the house and burned it in the fireplace. He also burned S.K.'s purse and clothes. KEYES kept her makeup, cellphone, and credit card.

41. He further explained how he posed S.K.'s body so she appeared alive in order to take the ransom photograph noted above. [REDACTED]

[REDACTED]

42. KEYES prepared the shed by placing plastic on portions of the floor and walls and proceeded to dismember S.K. Over the course of several days, KEYES disposed of S.K.'s body at Matanuska Lake.

### Seizure and Search of the Green and White Shed

43. After KEYES provided the above information on 3/30/2012, KEYES gave the FBI consent to seize and search the white and green shed. He provided agents with information about the location of tools he used to dismember S.K. and items used to move her body to Matanuska Lake. KEYES also advised there was likely some blood evidence on the walls and floor of the shed and on the tools.

44. Agents from the Anchorage FBI seized the shed on 3/30/2012 and searched the contents of the shed on 3/31/2012. Numerous items were seized from the shed. Presumptive blood tests were done on stains on the wall of the shed and stains were found on some of the items removed from the shed. Presumptive blood tests were positive for stains on the rear wall of the shed, green rope, and a garden sprayer that was in the shed.

45. Due to the search being conducted via consent, agents did not remove floor boards in the shed or remove any portions of the walls.

### Discovery of S.K.'s Body

46. On April 2, 2012, the FBI Underwater Search Response Team discovered S.K.'s remains in Lake Matanuska, at the precise location identified by KEYES. SK's remains were transported to the State of Alaska Medical Examiner's office for a forensic exam and autopsy.

Prior to her death and as noted in the ransom note photos, [REDACTED]

[REDACTED]

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### Murder of B.C. and L.C.

47. On April 6, 2012, KEYES agreed to a fourth interview, on the explicit terms that the S.K. case would not be discussed. KEYES indicated his willingness to share "other stories" with investigators. In this interview, KEYES implied that he had murdered many persons over the past fourteen years, in many different locations. KEYES stated that he had many "cards to play," and didn't want to give them all away at once. He was asked to give the identity and location of just one body. After thinking silently for about twenty seconds, KEYES stated, "I'll give you two." He then confessed to the kidnapping, carjacking and murder of B.C. and L.C. near Burlington, Vermont in June 2011. After working with an internet map for approximately thirty minutes, KEYES located the abandoned farmhouse in which he believed he had disposed of their remains. KEYES also indicated that he thought that his DNA might be recovered when they recovered the bodies.

48. A quick records check verified that, indeed, Bill and Lorraine Currier, ages 49 and 55, had inexplicably gone missing on June 8, 2011. KEYES stated that, when he killed the Curriers, he was in Vermont en route to a vacation in Maine, technically visiting family. KEYES identified one hotel at which he stayed, and indicated that Bill and Lorraine Currier had lived in a house several blocks from this hotel; KEYES indicated he had chosen the Curriers randomly.

49. In subsequent interviews, KEYES provided additional information about the murder of the Curriers. During the abduction of the Curriers, KEYES packed a suitcase at Currier residence with their lingerie, clothing, and jewelry. After their murders, he disposed of most of these items by burning them but kept a few pieces of jewelry.

50. On the evening of June 8, 2011, KEYES broke into B.C. and L.C.'s home in Burlington, Vermont. He had a gun and used cable ties to bind both B.C. and L.C. KEYES placed the Curriers in their car and transported them to an abandoned farmhouse which he had scoped out and found the previous day. Over the next several hours, KEYES sexually assaulted L.C. in a bedroom on the upper floor of the home. KEYES ultimately murdered B.C. and L.C. and left their bodies in the basement of the farmhouse.

51. Keyes prepared a backpack prior to the abduction and murder of B.C. and L.C. He took this backpack with him that contained what he called his rape kit. Packed in the backpack was a propane camp stove, several water bottles, nylon rope, duct tape, and latex gloves. Keyes had fashioned some ligatures prior to the abduction and brought them with him in the backpack. Keyes used all of the above items during the sexual assault and murder of B.C. and L.C. KEYES reported he took all of these items with him when he left the farmhouse. KEYES disposed of some of the items used in the rape and murder by throwing them into a reservoir or burning them.

52. Vermont investigators have corroborated many aspects of KEYES' confession. Investigators contacted the hotel identified by KEYES and verified that he had indeed been a guest there during the relevant time period. However, the farmhouse where KEYES stated that he disposed of the bodies has been demolished. The FBI is currently in the process of searching the landfill where the debris from the farmhouse was taken.

53. During their investigation, which involved the forensic processing of the Curriers' vehicle that had been taken, investigators collected several hairs and DNA from the Curriers' vehicle. Accordingly, comparison of hairs to that which has been recovered might

result in confirming KEYES' confession. Pursuant to a federal search warrant obtained on June 29, 2012, hair was seized from KEYES to be used in comparison with the hairs found in the Curriers vehicle. Agents are in the process of submitting this evidence to the FBI Laboratory for analysis.

### Other Crimes

54. KEYES admitted to a bank robbery in Tupper Lake, New York in April 2009.

55. KEYES admitted to committing a bank robbery in Azel, Texas on February 16, 2012. In the video of that bank robbery, the robber has long hair. KEYES admitted in an interview on 5/8/2012 that he taped human hair to the inside of the helmet he wore during the bank robbery to give the appearance he had longer hair. In a later interview when asked again about the hair, KEYES stated human hair is free if a person just takes it. Investigators know the hair worn for the Azel bank robbery did not belong to S.K.

56. KEYES also admitted to committing a burglary and arson in Aledo, Texas on February 16, 2012. KEYES took jewelry from the home and set the home on fire. Agents confirmed the arson and media reports indicated the 3500 square foot home was completely lost in the fire. KEYES indicated he brought the jewelry back to Alaska and placed it in a fanny pack in his residence at 2425 Spurr Lane.

57. KEYES has admitted to several other homicides over the past fourteen years in addition to those described above. He specifically identified two homicides in the state of Washington and a homicide that occurred on the east coast with the body buried in New York. Law enforcement is currently following up on this information.



58. KEYES reported having caches in numerous places across the United States. The gun he used in the Currier case was buried in a cache that he went back to and retrieved prior to their murder. KEYES provided law enforcement with information about a cache in upstate New York near the reservoir where he disposed of the gun used in the Currier murder. Law enforcement located this cache and it had several guns and gun parts in it. KEYES reported putting money obtained in bank robberies in these caches also. KEYES has not provided the location of all of his caches or the contents to law enforcement. However, he suggested he also places things taken from crime scenes in these caches.

### CONCLUSION

59. Based on the aforementioned information, your affiant knows KEYES takes objects from many of his victims and crime scenes. KEYES has demonstrated a pattern of bringing some of these items back to his residence. In the case of S.K., he actually brought the victim back to his residence and placed her in the white and green shed. KEYES also brought several items he used to dispose of S.K.'s body back to his residence. KEYES indicated he takes things from crime scenes and keeps them, often placing them in caches. The shed and several of these items were seized by the FBI in March 2012. However, at the time of the search of KEYES residence and shed [REDACTED] and that KEYES kept items from other crimes, such as the jewelry from the Aledo arson.

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60. At the time of the search of the white and green shed it was unknown to law enforcement that KEYES prepared "rape kits" or took items with him when he sought out victims. KEYES indicated this kit contains premade ligatures, rope, duct tape and other items he uses in the commission of the rape and murder.

61. The FBI would like to complete a search of the physical structure of the white and green shed to look for any compartments that could contain small items such as human hair and premade ligatures. KEYES was a contractor and known to be a skilled craftsman. It is not beyond his abilities and means to create this type of compartment or hiding area. The FBI would also like to conduct a more thorough search of the shed for blood evidence. This would include looking under the floor boards and beyond the walls of the shed. A complete list of items to be seized is in Attachment B.

#### REQUEST FOR SEALING

62. The investigation of this case is ongoing and disclosure of the issuance of the search warrant could result in destruction of evidence and could also impact officer, witness and victim safety. Accordingly, pursuant to the case law outlined in the government's motion to seal, I respectfully request that the search warrant, search warrant affidavit, attachments, and returns be sealed.

Further, your Affiant sayeth naught.

/s/ Signature Redacted

SA John D. Roberts  
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me

this 19<sup>th</sup> day of July, 2012.

/s/John D. Roberts, USMJ  
Honor. Signature Redacted  
United States Magistrate Judge

Attachment A**Place to be Searched**

This warrant applies to the white shed with green trim currently stored at the Anchorage FBI Office, 101 E. 6<sup>th</sup> Avenue, Anchorage, Alaska. The shed was initially seized from 2465 Spurr Lane, Anchorage, Alaska on 3/30/2012.

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JG  
7/17/2012

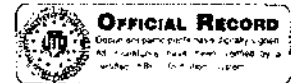
Attachment B

Particular Things to be Seized

1. Human hair
2. Braided hair believed to belong to S.K.
3. Jewelry
4. Premade ligatures
5. Bone fragments
6. Blood or body fluids
7. Identification cards

(REST OF PAGE INTENTIONALLY LEFT BLANK)

JB  
7/19/2012



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/30/2012

On March 31, 2012 the Anchorage Division Evidence Response Team (ERT) conducted a consent search of a shed maintained at the FBI Building at 101 E. 6th Avenue, Anchorage, Alaska. The shed was originally seized from 2456 SPURR LANE, ANCHORAGE, ALASKA on March 30, 2012. At approximately 9:25 am the shed was unlocked to begin the search.

The following personnel were present for all or portions of the search, to include members of the Anchorage Police Department (APD) Crime Scene Unit (CSU):

SA		Team Lead/Seizing Agent	FBI
SA		Case Agent	FBI
SOS		Searcher/Finder	FBI
SAS		Searcher/Finder	FBI
SA		Searcher/Finder	FBI
SA		Sketcher	FBI
ITS		Photographer	FBI
IA		Searcher/Finder	FBI
		Searcher/Finder	APD
		Searcher/Finder	APD
		Searcher/Finder	APD

b6  
b7C

The following items of evidence were seized from the shed:

1	5 Gallon Orange Bucket
2	Vacuum Sweepings
3	Vacuum Sweepings
4	Vacuum Sweepings
5	6 Drop cloths (White)
6	Vacuum Sweeping
7	White Plastic Thermometer

Investigation on 03/31/2012 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642Date drafted 07/30/2012by

306-AN-15642

Consent search of shed seized from 2456

Continuation of FD-302 of Spurr Lane, Anchorage, AK, On 03/31/2012, Page 2 of 3

8	Dewalt 18V Cordless Sawzall S/N 932032 Model DW938
9	Dewalt Utility Knife DW10045
10	Maroon Drop Cloth
11	Dewalt 18V Cordless Sawzall #727925 in black case
12	Portable Heater - Feature Comfort Model LH-706
13	Portable Heater - Lakewood Model PH-10
14	Brown Tarp
15	Book "Mr. Murder" by Dean Koontz
16	Yellow Handled Axe
17	Plano Tackle Box
18	Small Barbecue Grill
19	Dewalt Cordless Drill 18V Model DC759 S/N 490772
20	Mac Sport Brand Blue Camping Chair
21	10 Metal Poles
22	Fishing Pole with Abu Garcia 103 reel
23	20 oz Bottle Diet Mountain Dew
24	Gatorade G2 Bottle (12 oz)
25	Gardner Bender 8 inch cable ties (80)
26	Swabbings from the Garden Sprayer 51 oz (Item #27)
27	Garden Sprayer 51 oz
28	One (1) pair IFS Academic Scissors
29	Bailing Wire
30	Two (2) Bungee Cords - One Blue, One Green
31	Plano 6 Compartment Tackle Box
32	Green Rope
33	Arrow Brand Staple Gun Model T-50P
34	Speedbar (1 inch drill bit)
35	3M Electrical Tape
36	Dryer Sheets
37	Gray Rubbermaid Tote With Black Lid
38	Plywood
39	Caribiner (Purple)
40	Husky Drum Liners Garbage Bags (55 Gallon)
41	Dewalt DC411 4 1/2 inch Cordless Cutoff Tool S/N 827040
42	Dewalt DC390 6 1/2 inch cordless Circular Saw S/N 794450
43	Swabbing From The Back Wall of Shed
44	Black Viking Shed
44a	15 Gauze Pads Used to absorb Liquid Form #44 (Sled)
45	Dewalt D28115 4 1/2 inch Angle Grinder S/N 041946
46	Used Black Zip Ties
47	Great Neck Saw #BUS18
48	Black Caribiner

306-AN-15642

Consent search of shed seized from 2456

Continuation of FD-302 of Spurr Lane, Anchorage, AK, On 03/31/2012, Page 3 of 3

49	Black Ziptie
50	Sponge
51	Yellow Hanging Hook
52	XACTO Scalpel
53	Yellow Twine on Spool
54	40 Caliber Smith & Wesson Magazine
55	Clear Latex Glove
56	Stanley Utility Knife 10-499

SA  served as evidence custodian and took custody of all evidence items at the conclusion of the search. The shed was locked and secured. The search concluded at approximately 5:25 pm and all personnel departed at approximately 5:30 pm.

b6  
b7c

KAREN L. LOEFFLER  
United States Attorney

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frank.russo@usdoj.gov  
craig.warner@usdoj.gov

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	No.
	)	
Plaintiff,	)	<u>COUNT 1:</u>
	)	
v.	)	FRAUD WITH ACCESS DEVICE
	)	Vio. of 18 U.S.C. § 1029(a)(5)
ISRAEL KEYES,	)	
	)	
Defendant.	)	
_____	)	

INDICTMENT

The Grand Jury charges that:

1. Beginning on or about February 28, 2012, and continuing until on or about March 13, 2012, in the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, knowingly and with intent to defraud, did effect transactions with an access device issued to another person, to wit: a Credit Union 1 VISA debit card bearing number



XXXXXXXXXXXX2851, to receive \$1,000 or more in a one-year period, with such conduct affecting interstate commerce, in violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL.

s/Grand Jury Foreperson  
GRAND JURY FOREPERSON

s/Kevin Feldis  
KEVIN FELDIS  
United States of America  
Assistant U.S. Attorney

s/Frank V. Russo  
FRANK V. RUSSO  
United States of America  
Assistant U.S. Attorney

s/Craig M. Warner  
CRAIG M. WARNER  
United States of America  
Assistant U.S. Attorney

s/Karen L. Loeffler  
KAREN L. LOEFFLER  
United States of America  
United States Attorney

DATE: March 22, 2012

KAREN L. LOEFFLER  
United States Attorney

KEVIN FELDIS  
FRANK V. RUSSO  
CRAIG M. WARNER  
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[craig.warner@usdoj.gov](mailto:craig.warner@usdoj.gov)

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	Case No. 3:12-CR-00041-TMB-JDR
	)	
Plaintiff,	)	<u>COUNT 1:</u>
	)	KIDNAPPING RESULTING IN
v.	)	DEATH
	)	Vio. of 18 U.S.C. § 1201(a)(1)
ISRAEL KEYES,	)	
	)	<u>COUNT 2:</u>
Defendant.	)	RECEIPT AND POSSESSION OF
	)	RANSOM MONEY
	)	Vio. of 18 U.S.C. § 1202(a)
	)	
	)	<u>COUNT 3:</u>
	)	FRAUD WITH ACCESS DEVICE
	)	Vio. of 18 U.S.C. § 1029(a)(5)
	)	

---

FIRST SUPERSEDING INDICTMENT

The Grand Jury charges that:

COUNT 1

1. On or about February 1, 2012, within the District of Alaska, the defendant, ISRAEL KEYES, did willfully and unlawfully kidnap, abduct, seize, confine, and carry away Samantha Koenig, and hold her for ransom, reward, and otherwise, and did use a means, facility, and instrumentality of interstate commerce in furtherance of the commission of the offense, and the actions of the defendant resulted in the death of Samantha Koenig.

Jurisdictional Allegations and Elements

2. In furtherance of the above described crime, the defendant, ISRAEL KEYES performed and caused to be performed certain acts in the District of Alaska and elsewhere, including, but not limited to the following:

a. On February 1, 2012, at approximately 8:00 p.m., KEYES approached the Common Grounds coffee stand located at 630 E. Tudor Road, Anchorage, Alaska, and kidnaped, abducted, and seized Samantha Koenig.

b. KEYES walked Samantha Koenig to his vehicle, a white 2004 Chevrolet Silverado, Alaska license plate FTC990, parked across Tudor Road in the Home Depot parking lot.

c. KEYES confined Samantha Koenig in his vehicle and drove away with her.

d. KEYES stole a Credit Union 1 VISA debit card bearing number

XXXXXXXXXXXX2851, from a vehicle shared by Samantha Koenig, which was parked near her residence. KEYES obtained the pin number to the debit card from Samantha Koenig and scratched the pin number into the card.

e. KEYES sent text messages using Samantha Koenig's cellular telephone for the purpose of concealing her abduction.

f. On February 2, 2012, KEYES intentionally killed Samantha Koenig and then boarded a commercial airline flight from Anchorage, Alaska, to Houston, Texas.

g. On or about February 17, 2012, KEYES flew back to Anchorage from Houston.

h. On or about February 24, 2012, KEYES sent a text message using Samantha Koenig's cellular telephone for the purpose of demanding ransom money. KEYES directed that the ransom money be deposited in the bank account connected with the Credit Union 1 VISA debit card bearing number XXXXXXXXXXXXX2851.

i. On or about February 29, 2012, KEYES withdrew \$500.00 of ransom money at the ATM at the Denali Alaskan Federal Credit Union located at 3020 Minnesota Drive in Anchorage, Alaska.

j. On or about March 1, 2012, KEYES withdrew \$500.00 of ransom money from the ATM at the Alaska USA Federal Credit Union located at 7701 Debarr Road in Anchorage, Alaska.

k. On or about March 6, 2012, KEYES boarded a commercial airline flight from Anchorage, Alaska, to Las Vegas, NV.

l. On or about March 7, 2012, KEYES withdrew \$400.00 of ransom money from the ATM at the Western Bank located at 200 West Rex Allen Drive in Willcox, Arizona.

m. On or about March 7, 2012, KEYES withdrew \$80.00 of ransom money from an ATM at the Western Bank located at 711 Main Street in Lordsburg, New Mexico.

n. On or about March 9, 2012, KEYES withdrew \$480.00 in ransom money from an ATM at Houston Community Bank, 1515 FM 1960 Bypass East, Humble, Texas.

o. On March 11, 2012, KEYES withdrew \$480.00 in ransom money from an ATM at the Peoples State Bank located at 5850 Hwy 59 South, Shepherd, Texas.

All of which is in violation of Title 18, United States Code, Section 1201(a)(1).

#### COUNT 2

3. Beginning on or about February 28, 2012, and continuing until on or about March 13, 2012, within the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, did knowingly receive and possess money, which at the time had been delivered as ransom in connection with a violation of Title 18, United States Code Section 1201, knowing the same to be money delivered as such ransom.

All of which is in violation of Title 18, United States Code, Section 1202(a).

COUNT 3

4. Beginning on or about February 28, 2012, and continuing until on or about March 11, 2012, within the District of Alaska and elsewhere, the defendant, ISRAEL KEYES, knowingly and with intent to defraud, did effect transactions with an access device issued to another person, to wit: a Credit Union 1 VISA debit card bearing number XXXXXXXXXXXXX2851, to receive \$1,000 or more in a one-year period, with such conduct affecting interstate commerce.

All of which is in violation of Title 18, United States Code, Section 1029(a)(5).

NOTICE OF SPECIAL FINDINGS

The Grand Jury further finds that:

1. The allegations contained in Count 1 of this Indictment are hereby realleged as if set forth herein for the purpose of giving notice of special findings as to defendant ISRAEL KEYES.

2. As to Count 1 of this Indictment, the defendant ISRAEL KEYES:

- a. was 18 years or older at the time of the offenses charged (18 U.S.C. § 3591(a));
- b. intentionally killed Samantha Koenig (18 U.S.C. § 3591(a)(2)(A));
- c. intentionally inflicted serious bodily injury that resulted in the death of Samantha Koenig (18 U.S.C. § 3591(a)(2)(B));

- d. intentionally participated in an act, contemplating that the life of a person would be taken or intending that lethal force would be used in connection with a person, other than one of the participants in the offense, and Samantha Koenig died as a direct result of the act (18 U.S.C. § 3591(a)(2)(C));
- e. intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than one of the participants in the offense, such that participation in the act constituted a reckless disregard for human life and Samantha Koenig died as a direct result of the act (18 U.S.C. § 3591(a)(2)(D));
- f. caused the death, or injury resulting in the death, of Samantha Koenig during the commission of the offense of kidnapping, in violation of Title 18, United States Code § 1201 (18 U.S.C. § 3592(c)(1)); and

//

//

- g. committed the offense as consideration for the receipt, or in the expectation of the receipt, of anything of pecuniary value (18 U.S.C. § 3592(c)(8)).

A TRUE BILL.

s/ Grand Jury Foreperson  
GRAND JURY FOREPERSON

s/ Kevin Feldis  
KEVIN FELDIS  
United States of America  
Assistant U.S. Attorney

s/ Frank V. Russo  
FRANK V. RUSSO  
United States of America  
Assistant U.S. Attorney

s/ Craig M. Warner  
CRAIG M. WARNER  
United States of America  
Assistant U.S. Attorney

s/ Karen L. Loeffler  
KAREN L. LOEFFLER  
United States of America  
United States Attorney

DATE: 4/17/12



KAREN L. LOEFFLER  
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[frank.russo@usdoj.gov](mailto:frank.russo@usdoj.gov)

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	No. 3:12-cr-00041-TMB
	)	
Plaintiff,	)	
	)	<u>MOTION TO DISMISS</u>
v.	)	<u>INDICTMENT</u>
	)	
ISRAEL KEYES,	)	
	)	
Defendant.	)	
_____	)	

COMES NOW the United States of America, by and through undersigned counsel, hereby moves to dismiss the above-captioned indictment in this case due to the defendant's death on or about December 2, 2012. By operation of law, the defendant's indictment is

abated by his death. See Durham v. United States, 401 U.S. 481, 483  
(1971)

RESPECTFULLY SUBMITTED this 10th day of December, 2012  
at Anchorage, Alaska.

KAREN L. LOEFFLER  
United States Attorney

/s/ Frank V. Russo  
FRANK V. RUSSO  
Assistant U.S. Attorney  
United States of America

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing was  
served on December 10, 2012, via ECF,  
to the following counsel of record:

F. Rich Curtner  
Jacqueline Walsh  
Mark Larranaga

/s/ Frank V. Russo  
Office of the U.S. Attorney

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	Case No. 3:12-cr-00041-TMB
	)	
Plaintiff,	)	[PROPOSED] ORDER TO
	)	DISMISS INDICTMENT
vs.	)	
	)	
ISRAEL KEYES,	)	
	)	
Defendant.	)	
_____	)	

Having considered the government's Motion to Dismiss  
Indictment, IT IS HEREBY ORDERED that the government's motion is  
GRANTED.

IT IS SO ORDERED.

DATED this \_\_\_\_ day of December, 2012, at Anchorage, Alaska.

\_\_\_\_\_  
United States District Court Judge

FEDERAL BUREAU OF INVESTIGATION  
WAIVER OF OWNERSHIP OF PROPERTY

On 3/30/12, the Federal Bureau of Investigation seized white & green  
[date]  
colored shed from the driveway of 2456 Spur Lane, Anchorage, AK  
from  
[description, model, serial number of property]  
S shed belonged to Israel Keyes and was seized via consent.  
[name, title and address of property owner]

I understand that the Code of Federal Regulations (C.F.R.) requires that the FBI inform me that I have the opportunity to claim this property. 41 C.F.R. 128-48.102-1. I understand that if I do not claim this property within 30 days of signing this document, the title to the property will vest in the United States Government.

- ( ) I hereby acknowledge receipt of the notice that I have a right to claim this property.
- (X) I hereby knowingly and voluntarily waive any right, title and interest in the property and agree not to contest the vesting of title in the United States Government.

I unconditionally release and hold harmless the FBI, its officers, employees and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the described property.

Name:

Address:

Wells, TX 75976

Telephone:

Date of Birth:

SSN:

Signature:

Date:

12-17-13

Witness:

Signature:

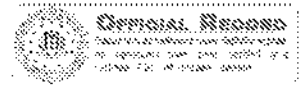
b6  
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Title:

Special Agent

Date:

12-17-2013



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/25/2014

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[redacted] called the Federal Bureau of Investigation's (FBI) Anchorage Division and asked to be connected to the writer. [redacted] explained she obtained the writer's name from news reports related to the disappearance of her son [redacted] from Washington state in 2006. The news reports indicated the Investigation Discovery television network program "Dark Minds" planned to assert [redacted] had been killed by Israel Keyes. [redacted] said representatives of the "Dark Minds" program contacted her and asked if she would participate in the program, but she declined.

[redacted] asked if the FBI had information about her son's disappearance. In response, the writer confirmed for [redacted] an FBI statement which had appeared in news reports, specifically that the FBI believes it is highly unlikely Israel Keyes is responsible for the disappearance of [redacted]

[redacted] said she is still uncertain if her son is alive and explained he had previously worked for the Defense Intelligence Agency. She believes it is possible her son intentionally disappeared in order to conduct an assignment for the United States government. She added that before his disappearance, her son asked her to bring books to the [redacted] beach house in New York state. The books were titled, "Taking Risks," with a section titled "Searching for the Gods," and "Dante's Inferno." She said a portion of one book relates to "going for a walk in the woods." [redacted] [redacted] was expected to visit the family's beach house in New York for the Fourth of July holiday. [redacted] believes asking for the books may have been an attempt by her son, knowing he would be going away, to send a message to the [redacted] family.

The writer requested current contact information for [redacted] and she explained she spends winters in Florida and summers in New York. She provided her addresses and telephone numbers in both states:

[redacted]

---

Investigation on 03/25/2014 at Anchorage, Alaska, United States (Phone)

File # 306-AN-15642

Date drafted 03/25/2014

by [redacted]

306-AN-15642

Continuation of FD-302 of [REDACTED]

. On

03/25/2014

. Page

2 of 2

b6  
b7c

[REDACTED]

Palm Beach, Florida 33480

[REDACTED]

[REDACTED]

New York, New York 10021

[REDACTED]

The writer provided [REDACTED] the name and telephone number of Lieutenant [REDACTED] of the Thurston County, Washington Sheriff's Office, who is investigating [REDACTED] disappearance.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Information provided by AP reporter

Date: 03/26/2014

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CC:

From: ANCHORAGE

AN-ASC1

Contact:

Approved By: A/SAC

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) AP reporter provided information regarding woman claiming to have been a victim of Israel Keyes.

b7E

Reference: 47-DL-0-ASSESS\_C Serial 17

## Details:

On 03/26/2014, [redacted] an Anchorage based reporter for Associated Press, telephone number [redacted] contacted ASAC [redacted] by telephone and reported she had been contacted by [redacted] age [redacted] telephone number [redacted] of Fort Worth, Texas. [redacted] said [redacted] claimed to have been abducted in 2004 in Texas by a group of men, one of whom was Israel Keyes. [redacted] said she witnessed Keyes shoot and kill a woman named [redacted] prior to [redacted] escape from Keyes and the other men.

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An indices check revealed the above-referenced serial in which [redacted] reported an impersonation matter to the Dallas Division.

UNCLASSIFIED



## UNCLASSIFIED

Title: (U) Information provided by AP reporter [REDACTED]  
Re: 306-AN-15642, 03/26/2014

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Agents in that matter assessed that [REDACTED] story was untrue and she suffered from mental illness.

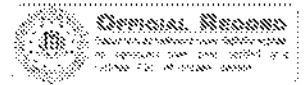
A unfiled FD-71 discovered in Sentinel, linked to the above-captioned investigation, indicates [REDACTED] called the FBI's Public Access Line to report information similar to what she reported to [REDACTED] was interviewed by Anchorage Division SA [REDACTED] [REDACTED] the case agent on the above-captioned matter. [REDACTED] determined it is unlikely [REDACTED] was abducted by Keyes.

Because [REDACTED] claims have already been assessed by SA [REDACTED] and determined to lack merit, and because [REDACTED] is believed to suffer from mental illness, which may contribute to her belief that she was abducted by Keyes, this communication merely documents the information provided by [REDACTED] No further action will be taken in response to the information provided by [REDACTED]

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

**Title:** (U) Individuals with ties to Tupper Lake,  
NY and suspicious cabin in CA

**Date:** 03/27/2014

**CC:** AN-VC-1 (SSA)

[REDACTED]

b6  
b7C

**Approved By:** A/SAC [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Complaint Synopsis:** (U) Report of individuals with ties to Eagle River, AK; Tupper Lake, NY; and suspicious cabin in CA - Israel Keyes

[REDACTED]

b7E

**Received On:** 03/26/2014

**Receipt Method:** Telephone

**Incident Type:** Criminal Activity

**Complaint Details:**

[REDACTED] (protect identity), date of birth [REDACTED] of San Mateo, California (declined to provide street address), telephone number [REDACTED] called the writer after seeing the writer's name in a news article concerning Israel Keyes. [REDACTED] provided the following information:

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b7C  
b7D

[REDACTED] married her husband on [REDACTED] and they traveled to Marin County, California on July 21 or 22 of that year. They made contact with a friend named [REDACTED] who offered to let them stay at a cabin owned by [REDACTED] When [REDACTED] [REDACTED] made this offer, her mother was with her, and [REDACTED] and her

UNCLASSIFIED

## UNCLASSIFIED

Title: (U) Individuals with ties to Tupper Lake, NY and suspicious cabin in CA

Re: 306-AN-15642, 03/27/2014

mother seemed very sad, as if they would never see [redacted] again. [redacted] believes the cabin was located at [redacted] in Kentfield, California.

b6  
b7C  
b7D

[redacted] and her husband accepted the offer and arrived at the cabin after midnight. They noticed they could not lock any of the doors except the front door. There were the remains of burned documents on the floor in a room, and there was a reddish stain on the floor which [redacted] believed may have been blood. There was a hatchet on the counter and cobwebs in many locations in the cabin. She and her husband believe they heard someone in back of the house as they arrived.

[redacted] and her husband decided to leave, and as they exited the cabin a vehicle, which looked like a police car, drove past. The vehicle followed them when they left, so they stopped at a gas station, a location they thought would offer some degree of safety. The vehicle and another vehicle, which appeared to be an "animal control" vehicle stopped at the gas station as well. People from those vehicles seemed to be watching [redacted] and her husband until [redacted] and her husband left the station.

[redacted] have a brother named [redacted] who is married to [redacted] and he and his wife live in Eagle River, Alaska. [redacted] family built houses in Tupper Lake, New York and lived in Bath, New York. They own a cabin on Raquet Lake Drive in Tupper Lake.

[redacted] was aware that Israel Keyes had a cache hidden in Eagle River, Alaska and had ties to Tupper Lake, New York. She believes the [redacted] family's ties to Eagle River, Alaska and Tupper Lake, New York, combined with her experience at the cabin in Kentfield, California, warranted reporting this information to the Federal Bureau of Investigation.

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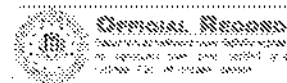
Title: (U) Individuals with ties to Tupper Lake, NY and suspicious cabin  
in CA

Re: 306-AN-15642, 03/27/2014

◆◆

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) MC3 summary report for 306-AN-15642**Date:** 03/31/2014**CC:**b6  
b7C**From:** CJIS

D1-PAL

**Contact:****Approved By:****Drafted By:****Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL**Synopsis:** (U) To document the activities associated with the MC3 for 306-AN-15642

b7E

**Reference:** 306-AN-15642 Serial 540**Details:**

On 08/02/2013, the Anchorage Division requested the activation of a Major Case Contact Center (MC3) to support their efforts to obtain information on ISRAEL KEYES, suspected serial killer.

On 08/05/2013, using the toll-free number 1-800-CALL-FBI, the Public Access Line (PAL) Unit activated an MC3. During the course of the activation, the MC3 received 388 calls. Although many of the calls were unrelated to the captioned matter, relevant information was forwarded to the Anchorage Division via FD-71.

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Title: (U) MC3 summary report for 306-AN-15642

Re: 306-AN-15642, 03/31/2014

On 03/07/2014, the MC3 was deactivated with the concurrence of FBI SA

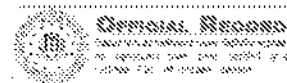
[REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Internet Activity Report number  
3638164

**Date:** 04/03/2014

**From:** COUNTERTERRORISM

DG-OPS\_SUPPORT\_XTS [redacted]

**Contact:** [redacted]

b7E

**Approved By:** A/UC [redacted]

**Drafted By:** [redacted]

b6  
b7C

**Case ID #:** 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) Internet Activity Report number 3638164. The information contained herein was received on the FBI's Internet web site as possibly being related to terrorist or other criminal activity. The submitted text has been incorporated into this communication.

[redacted]

b7E

**Details:**

"On 04/03/2013, [redacted] Salem,  
Oregon 97301; telephone number: [redacted] email:

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[redacted] reported a acquaintance she once knew may have been a murder victim of former FBI subject Israel Keyes. [redacted] reported Vicki Chamberlain Garcia may have met Keyes in October 1999 in Kelso, Washington. Garcia was a homicide victim; her body was subsequently found in 2004.

[redacted] Sentinel research conducted by the FBIHQ [redacted]  
[redacted] regarding Israel Keyes yielded Case ID: 306-AN-15642 (Main File, Pending Case); Squad: AN-VC-1; Case Agent: SSA [redacted]

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Title: (U) Internet Activity Report number 3638164

Re: 306-AN-15642, 04/03/2014

[ ] Sentinel research conducted by FBIHQ regarding homicide victim Vicki Chamberlain Garcia yielded positive Sentinel results.

b7E

Administrative Note: A lead was disseminated by FBIHQ [ ] to Anchorage Division due to investigative control of Case ID 306-AN-15642

A lead was disseminated by FBIHQ [ ] to Portland Division due to the reported location of the complainant.

An informational lead was disseminated by FBIHQ to Seattle Division due to the possible investigative merit for a local homicide investigation in Kelso, Washington (Vancouver, Washington RA AOR).

Submitted Text:

I just watched a show about Israel Keyes. My sons sifers mom was murdered oct 1999 in Kelso Wa. Her remains were found in 2004. Her name was Vicki Chamberlain Garcia. Its still unsolved. She met this man at a bar and simply disappeared."

Submitted ID:

Date: 4/3/2014 12:08:39 AM EDT [ 4/3/2014 4:08:39 AM GMT ]

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Title: (U) Internet Activity Report number 3638164

Re: 306-AN-15642, 04/03/2014

First Name:

Middle Name:

Last Name:

Phone:

Email:

Street 1:

Street 2:

Suite:

City: Salem

State: OR

Zip: 97301

Country: USA

Remote IP Address: 71.222.87.226, 4.23.63.51

Remote Host: read\_tips\_cms\_culpeper

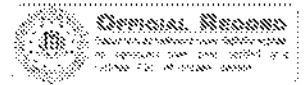
User Browser Info: : Mozilla/5.0 (Linux; Android 4.0.4;  
N8000\_USA\_Cricket Build/IMM76I) AppleWebKit/537.36 (KHTML, like Gecko)  
Chrome/33.0.1750.170 Mobile Safari/537.36

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) REQUEST FOR COUNTRY CLEARANCE**Date:** 04/07/2014**From:** TRAINING

D2-PAU

**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET ALb6  
b7C

**Synopsis:** (U) To obtain country clearance for Supervisory Special Agent (SSA) [REDACTED] Training Division, for travel to Canada, for the purpose of official business. Travel is planned for the period 05/21-24/2014.

[REDACTED]

b7E

**Details:**

Country clearance is requested for Supervisory Special Agent (SSA) [REDACTED] Training Division, for travel to Ontario, Canada, for the purpose of official business. Travel is planned for the period 05/21-24/2014.

b6  
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The purpose of the aforementioned travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in Niagara Falls, Ontario, Canada, during captioned period. SSA [REDACTED] was the originating case agent on this investigation, including the search for the last victim; the identification, location and arrest of the subject (Keyes) after an extensive manhunt from AK to TX; the recovery of his last victim's body; Keyes 8-month "rolling" confession and

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## UNCLASSIFIED

Title: (U) REQUEST FOR COUNTRY CLEARANCE

Re: 306-AN-15642, 04/07/2014

prosecution; the discovery that Keyes was a serial killer who is believed to be responsible for 11 murders over 14 years across the U.S. (and perhaps Canada); Keyes escape attempt; and the search for up to 10 additional victims/bodies across the U.S. At the unsolicited request of CALEO, this presentation will provide an overview of the case, with emphasis on the unparalleled federal/state/local law enforcement cooperation to solve a unique serial killer case, as well as, providing information to law enforcement officers (LEOs) working in or near areas where Keyes traveled extensively, disposed of evidence, and is believed to have abducted and/or murdered at least one of his victims.

Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of his last victim, and no accomplices are believed to exist. However, Keyes provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. The investigation regarding additional Keyes victims is continuing at Anchorage. SAC Anchorage, Training Division and the Violent Criminal Threat Section (VCTS) have approved this presentation.

This presentation will not jeopardize any ongoing or anticipated prosecution, nor will it involve classified or privileged information.

However, as an abundance of caution, and due to the sensitive nature of the material, attendance will be limited to LEOs and prosecutors who are registered attendees at captioned conference.

CALEO is an established multi-agency organization whose membership includes several hundred officers, agents and supervisors from numerous

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Title: (U) REQUEST FOR COUNTRY CLEARANCE

Re: 306-AN-15642, 04/07/2014

federal/national, state/provincial and local law enforcement and intelligence agencies from both Canada and the United States. The FBI is a longstanding member of CALEO, and SAC Buffalo is on the board of directors.

It is not anticipated that SSA [ ] will visit the U.S. Embassy during this brief stay in Canada. Therefore, it is not necessary to pass SSA [ ] security clearance to the Department of State (DoS) or Embassy Ottawa.

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The following personal data is provided for SSA [ ]

Name:

Division:

Training

Title:

Supervisory Special Agent

Date of Birth (DOB):

Place of Birth (POB):

SSAN:

Passport #:

(Official)

Issue Date:

Expiration Date:

Travel Itinerary:

05/21/2014

Arrive at Niagara Falls,  
Ontario via automobile

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Title: (U) REQUEST FOR COUNTRY CLEARANCE

Re: 306-AN-15642, 04/07/2014

05/24/2014 Depart Canada via  
automobile

Current Clearance: TS/SCI

Primary phone #:

E-mail address:

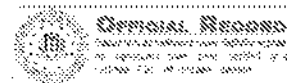
Hotel Information: Niagara Falls Marriott Gateway  
6755 Fallsview Blvd  
Niagara Falls, ON  
877-353-2557

Legat hotel assistance: No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 231 [REDACTED] 01, Israel Keyes

Date: 04/17/2014

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[REDACTED]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/19/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [REDACTED]

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## Complaint Details:

On 8/19/2013, [REDACTED] called the Public Access Line to advise that she had known ISRAEL KEYES in 2003 and 2004. [REDACTED] stated that in 2003, until August of 2004, she worked at the Blue Star Espresso Stand in Sequim, WA, where KEYES was a regular customer. [REDACTED] stated that KEYES often was driving a truck with a flatbed that towed a backhoe and had his dog, Zeke, with him. During their conversations, KEYES mentioned that he did contracting work, his home base was in Neah Bay, he did some work at Elwha Reservation, and spoke of his dog and his father, who he would sometimes buy a mocha for, as well as his own. KEYES never mentioned a woman or child to her.

When [REDACTED] needed assistance with her carpets, KEYES recommended [REDACTED] who told [REDACTED] that he knew KEYES from Burnt Hill,

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## UNCLASSIFIED

Title: (U) PAL2013-MC3 231[ ]01, Israel Keyes  
Re: 306-AN-15642, 04/17/2014

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where KEYES would go to shoot guns.

In the summer of 2004, [ ] said that she saw KEYES digging a hole with his backhoe on Carlsborg Road.

[ ] quit working at the Blue Star Espresso stand in August of 2004 to attend massage therapy school. On her last day, she stated that KEYES seemed a little odd and commented that he had wanted to purchase her flowers for her last day.

After leaving her employment at the espresso stand, she only saw KEYES once more, in December of 2004, at the Home Depot in Sequim, WA, where she stated he was purchasing cement and boards.

---

**Final Pre-Assessment Finding:**

On 02/07/2014, the writer telephonically contacted [ ] at [ ] stated Keyes was a regular customer at the espresso stand. [ ] got to know Keyes because he had a cool Australian cattle dog named Zeke. Keyes always ordered a grande mocha which cost \$3 or \$4 and he would always pay with a \$5 and leave the rest as a tip.

Keyes told [ ] he helped his dad with construction, and he sometimes brought his dad with him for coffee. This man was in his 50s, dark hair, 5'5"-5'7", no facial hair, with a broad-shouldered build. In the summer of 2004, [ ] saw Keyes and his dad on the corner of Carlsborg Road and (possibly) Jennifer Road putting a fence up around a house. A few days later, she saw Keyes there alone in the early morning, digging a hole. Keyes had an older truck, and pulled a flat bed with a back-hoe behind it.

[ ] does not have contact information for [ ] family used to live on Silberhorn Road in Sequim. [ ] has not seen him in a long time and thinks he may have moved out of the

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## UNCLASSIFIED

Title: (U) PAL2013-MC3 231[ ]01, Israel Keyes  
Re: 306-AN-15642, 04/17/2014

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area. [ ] told [ ] he and Keyes were friends, and that Keyes had given him odds and ends jobs. [ ] said they used to shoot a lot up at Burnt Mountain and Keyes was an excellent marksman. [ ] said something about never wanting to make Keyes mad, because he thought Keyes could go "crazy on you".

On 02/10/2014, the following records were located for [ ]  
[ ] in Sequim, WA:

[ ] is the sole proprietor for [ ]  
(since 04/01/2012 per Dept. of Revenue) at [ ]  
Sequim, WA 98382. This address also is reflected on his driver's license [ ] which shows his true name as [ ]  
[ ] (aka [ ], DOB [ ] He is described as 6'7" tall, 190 pounds with hazel eyes. There are no current vehicles registered to this individual. Court records reflected two possible telephone numbers: [ ] (listed as home and cell) and [ ] (work). Google searches reflected [ ] is linked to the address at [ ] in Sequim showing [ ] as the telephone number.

[ ] will be interviewed at a later date, with the interview recorded on a separate FD-302.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

City: Sequim

State: WA

Country: United States

*Communication Account*

Type: Telephone

Account: [ ]

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Title: (U) PAL2013-MC3 231[REDACTED]01, Israel Keyes  
Re: 306-AN-15642, 04/17/2014

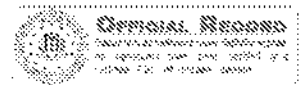
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Comment: Cell Phone Number

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 MC3 232 [ ] 01

Date: 04/18/2014

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CC: [ ]

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Information regarding Israel Keyes, File #306-AN-15642 in Sequim, WA/AN

Received On: 08/20/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C**Complaint Details:**

On 8/20/2013 [ ] address: [ ] Sequim, WA 98382, telephone: [ ] called the Public Access Line to report possible contact with ISRAEL KEYES. [ ] reported that in the fall of 2010 she went hiking at Shi Shi Beach with her husband [ ] stated that because the beach borders the McKah Reservation they decided to park at the reservation with recreation pass # 117726. [ ] reported that after the hike they went back to there car and

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## UNCLASSIFIED

Title: (U) PAL2013 MC3 232[ ]01

Re: 306-AN-15642, 04/18/2014

headed home. [ ] said that it was raining that day so they decided to stop and pick up a man walking on the side of the road. [ ] stated that the man looked like ISRAEL KEYES and he told them his name was ISRAEL. [ ] said that they dropped the man off at the grocery store in Neah Bay, WA.

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**Final Pre-Assessment Finding:**

On 02/07/2014, the writer telephonically contacted [ ] In addition to the information provided above, [ ] recalled when they got back to trail head, there were two guys talking at the information board, one of whom they later learned was Keyes. [ ] and her husband were soaked from the rain so they changed their clothes at the restrooms located at the trail head. A few minutes later when they left the parking area, they saw Keyes walking down the road and offered him a ride. When he said his name was ISRAEL, the name stuck with [ ] He was pleasant, said he was kayaking down the coast, and that he had kayaked across Admiralty Inlet. Admiralty Inlet is notorious for waves, so they assumed he must be a good kayaker. Neither [ ] or her husband saw a kayak.

[ ] recalled the season as fall, possibly between late September and mid-October, but before Thanksgiving.

On 02/07/2014, the writer left a voicemail with [ ] [ ] of the Makah Tribe, telephone number [ ] in an attempt to locate the date recreation pass # 117726 was issued.

On 02/10/2014, [ ] returned the call and informed recreation pass # 117726 was issued on or about April 24, 2010. April 24, 2010 was a Saturday.

On 02/13/2014, the writer re-contacted [ ] related to the discrepancy in dates. She felt pretty certain it was the fall timeframe, but requested the writer contact her husband who had a

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Title: (U) PAL2013 MC3 232[ ]01

Re: 306-AN-15642, 04/18/2014

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better memory for dates. [ ] could be reached at work in Seattle at [ ] (cell) or [ ] desk.

On 02/13/2014, the writer contacted [ ] via his work #. [ ] could not recall the specifics on the timeframe. Like his wife, he recalled nice weather in Sequim which prompted their trip for a hike, however when they arrived in Neah Bay, it was raining.

A review of travel, phone and financial records obtained by the FBI on Keyes has failed to confirm Keyes' presence in Neah Bay (or in the state of Washington) on or around April 24, 2010. Keyes lived in Anchorage, AK at the time, and the only dates Keyes is confirmed to be in the state of Washington in 2010 are: July 7, July 9 and August 29, 2010.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Reference, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Sequim

State: WA

Zip Code: 98382

Country: United States

*Communication Account*

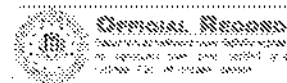
Type: Telephone

Account: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Request for Country Clearance**Date:** 04/18/2014**CC:** IO-AMERICAS (UC)

IR-SIOC-Watch (inc. Travel Matrix) (ASC)

[REDACTED]  
OT-Toronto SO (ALAT)b6  
b7C**From:** ANCHORAGE

AN-FIG1

**Contact:** [REDACTED]**Approved By:** A/SIA [REDACTED]  
[REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) To obtain country clearance for Staff Operations Specialist (SOS) [REDACTED] Anchorage Division, for travel to Canada, for the purpose of official business. Travel is planned for the period 05/21-24/2014

[REDACTED]

b7E

**Details:**

Country clearance is requested for Staff Operations Specialist (SOS) [REDACTED] Anchorage Division, for travel to Ontario, Canada, for the purpose of official business. Travel is planned for the period 05/20-24/2014.

b6  
b7C

The purpose of the aforementioned travel is to provide a detailed presentation of the Israel Keyes serial killer case at the 21st annual Canadian American Law Enforcement Organization (CALEO) conference in

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## UNCLASSIFIED

Title: (U) Request for Country Clearance

Re: 306-AN-15642, 04/18/2014

Niagara Falls, Ontario, Canada, during captioned period. SOS [ ] was the originating case analyst on this investigation. At the unsolicited request of CALEO, this presentation will provide an overview of the case, with emphasis on the unparalleled federal/state/local law enforcement cooperation to solve a unique serial killer case, as well as, providing information to law enforcement officers (LEOs) working in or near areas where Keyes traveled extensively, disposed of evidence, and is believed to have abducted and/or murdered at least one of his victims.

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b7c

Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of his last victim, and no accomplices are believed to exist. However, Keyes provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. The investigation regarding additional Keyes victims is continuing at Anchorage. SAC Anchorage, Training Division and the Violent Criminal Threat Section (VCTS) have approved this presentation.

This presentation will not jeopardize any ongoing or anticipated prosecution, nor will it involve classified or privileged information.

However, as an abundance of caution, and due to the sensitive nature of the material, attendance will be limited to LEOs and prosecutors who are registered attendees at captioned conference.

CALEO is an established multi-agency organization whose membership includes several hundred officers, agents and supervisors from numerous federal/national, state/provincial and local law enforcement and intelligence agencies from both Canada and the United States. The FBI is a longstanding member of CALEO, and SAC Buffalo is on the board of directors.

It is not anticipated that SOS [ ] will visit the U.S. Embassy during this brief stay in Canada. Therefore, it is not necessary to pass SOS [ ] security clearance to the Department of State (DoS) or

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## UNCLASSIFIED

Title: (U) Request for Country Clearance

Re: 306-AN-15642, 04/18/2014

Embassy Ottawa.

The following personal data is provided for SOS

b6  
b7C

Name:

Division:

Anchorage

Title:

Staff Operations Specialist

Date of Birth (DOB):

Place of Birth (POB):

SSAN:

Passport #:

Official)

Issue Date:

Expiration Date:

Travel Itinerary:

05/20/2014	Arrive in DC via plane
05/21/2014	Arrive at Niagara Falls, Ontario via automobile
05/24/2014	Depart Canada via automobile
05/26/2014	Depart DC via plane

Current Clearance:

TS/SCI

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Title: (U) Request for Country Clearance

Re: 306-AN-15642, 04/18/2014

Primary phone #:

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b7C

E-mail address:

Hotel Information:

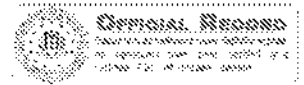
Niagara Falls Marriott Gateway  
6755 Fallsview Blvd  
Niagara Falls, ON  
877-353-2557

Legat hotel assistance: No

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/02/2014

[redacted], located at [redacted] Salem, Oregon 97301, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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While watching a TV show reporting on ISREAL KEYES (KEYES), DOB 01/07/1978, a serial killer connected to numerous homicides across the United States, [redacted] thought that her [redacted] [redacted] telephone number [redacted] located at Longview, Washington, mother Vicki Chamberlain Garcia (Garcia), could have been a murder victim of KEYES.

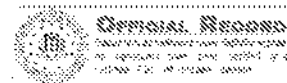
According to [redacted] in October of 1999, Garcia was at a bar in Kelso, Washington and met an unknown male who she left the establishment with after a night of drinking. Garcia was not seen again until her remains were later found in 2004 in the near by mountains. [redacted] stated both Garcia and KEYES were in the state of Washington during the same time frame and this is why she believed Keyes could have murdered Garcia.

[redacted] could not provide any further information relating to the death of Garcia. [redacted] only knows the information pertaining to Garcia's murder due to hearsay information provided by [redacted]

---

Investigation on 04/30/2014 at Salem, Oregon, United States (Phone)File # 306-AN-15642Date drafted 04/30/2014by [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) 1A Entry

Date: 05/20/2014

From: ALBANY

AL-8

Contact: [REDACTED]

b6  
b7c

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) 1A Entry of cd containing landfill site survey pictures

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 242

Enclosure(s): Enclosed are the following items:

1. (U) CD containing landfill site survey pictures.

## Details:

1A Entry of cd containing landfill site survey pictures. See serial 242 for more information.

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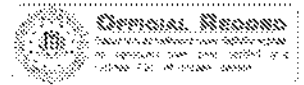
UNCLASSIFIED

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 845  
**Package:** 1A333  
**Stored Location:** None  
**Summary:** (U) CD containing  
landfill site survey  
pictures.  
**Acquired By:**   
**Acquired On:** 2014-05-19  
**Attachment:** (U) CD containing  
landfill site survey  
pictures.

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U//~~FOUO~~) Country Clearance granted for  
SSA [redacted] to travel to Niagara  
Falls, Canada

**Date:** 06/03/2014b6  
b7C**CC:** OT-Toronto SO (OST)

[redacted]

**From:** OTTAWA

OT-Toronto SO

**Contact:** [redacted]**Approved By:** A/LEGAT [redacted]**Drafted By:** [redacted]

**Case ID #:** 261G-HQ-C1518706 (U) COUNTRY CLEARANCES UNCLASSIFIED  
306-AN-15642 (U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U//~~FOUO~~) Country Clearance is granted for SSA [redacted]  
[redacted] to travel to Niagara Falls, Canada. The purpose of travel is to  
provide a detailed presentation of the Israel Keyes serial killer case  
at the 21st annual Canadian American Law Enforcement Organization  
(CALEO) conference in Niagara Falls, Ontario, Canada. Travel is from  
May 21-24, 2014.

**Reference:** 306-AN-15642 Serial 840**Details:**

Country Clearance is granted for SSA [redacted] to travel to  
Niagara Falls, Canada. The purpose of travel is to provide a detailed  
presentation of the Israel Keyes serial killer case at the 21st annual  
Canadian American Law Enforcement Organization (CALEO) conference in  
Niagara Falls, Ontario, Canada. Travel is from May 21-24, 2014.

This EC approves the Bureau request for travel. Additionally, the State

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Country Clearance granted for SSA [redacted] to travel to Niagara Falls, Canada  
Re: 261G-HQ-C1518706, 06/03/2014

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Department Electronic Country Clearance (eCC) has been approved.

---

(U) Travelers are reminded that Canada has a strict prohibition against weapons, including firearms, all impact weapons, pepper spray, mace, handcuffs, mini-batons and even empty ammunition magazines. Bureau weapons are prohibited. Please ensure that all luggage, including briefcases have been thoroughly emptied of all rounds of ammunition. There are no law enforcement exceptions. Travelers should travel on official passports.

(U) Please note, Bureau vehicles cannot be driven into Canada. FBI vehicles are self-insured, and per Canadian law self-insurance is not sufficient to operate vehicles in Canada.

(U) Per instructions of the Director, each FBI employee traveling abroad on official travel **must** advise SIOC, on a **daily** basis, of their location and point of contact for above mentioned personnel while in Canada. This is to facilitate support and ensure the safety of employees while on travel status. The preferred method of contact with SIOC is by FBI e-mail (HQ\_Div22\_SIOC), and caption the communication "OCONUS TDY STATUS". However, telephone or fax transmission are also permissible. The following additional information is provided to facilitate contact: Internet Address fax [redacted] telephone [redacted] or toll free [redacted] Also, please advise SIOC upon return to your Field Office or Division, so your name can be removed from the Travel Matrix maintained by SIOC.

(U) Per EC dated 9/18/2009, 319T-HQ-A1487667-IO, Serial 2081, please ensure the following requirements are completed prior to travel:

(U) Completion of FBI Personnel Recovery (PR) Level I 2007 (web-based training on Virtual Academy/Course Catalog/FBI Personnel Recovery (PR)

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UNCLASSIFIED//~~FOUO~~

Title: (U//~~FOUO~~) Country Clearance granted for SSA [redacted] to  
travel to Niagara Falls, Canada  
Re: 261G-HQ-C1518706, 06/03/2014

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Level 2007, link: is one of the first steps to mitigate the threat  
faced by FBI personnel, TFOs and contractors deployed overseas. This  
policy became effective 1/1/2008 and is binding.

(U) In addition, all travelers must complete an Isolated Personnel  
Report (ISOPREP) prior to their deployment. ISOPREP and instructions  
can be located at:

[redacted]

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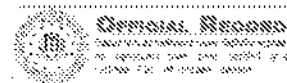
(U) You are required to check in with the Legat Office upon your  
arrival and departure from Canada. In the event of an emergency,  
contact Legat Ottawa, at [redacted] or DLAT [redacted] at  
[redacted] or his Blackberry [redacted]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 06/11/2014

Title: (U) Lab Report: Latent Print Operations Unit (LPOU)

Approved By:

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Uploaded lab report from LPOU for Lab #120913011

Enclosure(s): Enclosed are the following items:

1. (U) LPOU 1A: Lab #120913011

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 847  
**Package:** 1A334  
**Stored Location:** None  
**Summary:** (U) LPOU Supporting  
Records  
**Acquired By:**   
**Acquired On:** 2014-05-05  
**Attachment:** (U) LPOU 1A: Lab  
#120913011

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UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Anchorage  
Squad C-1  
SA 

Date: May 5, 2014

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF ADY

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Reference: Communication dated September 6, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, 2012; September 20, 2012; and September 27, 2012

The items listed below were examined in the Latent Print Operations Unit.

ITEMS FROM BLAKE FALLS RESERVOIR

Q234	Magazine (1B167, E4824535, Item 2)
Q235-Q238	Four magazines (1B176, E4824544, Item 11)
Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock with sling (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)
Q242	Handle (1B181, E4824549, Item 16)

1- Albany  
Rutland RA  
SA 

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- Q243                    Suppressor (1B168, E4824536, Item 3)
- Q244                    Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
- Q245                    Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
- Q246                    Gun barrel (1B184, E04038587)
- Q247                    Gun bolt (1B185, E04038588)
- Q248                    Bucket (1B166, E4824534, item 1)
- Q248.1                  Bucket lid (1B166, E4824534, item 1)
- Q249                    Flashlight (1B182, E4824550, Item 17)
- Q250                    Box of screws (1B178, E4824546, Item 13)

ITEM FROM FARMHOUSE BASEMENT

- Q252                    Eyeglasses (1B165, E4824552)

This report documents the friction ridge print examinations.

**Results of Examinations**

The following table provides information regarding the known records of the individual for comparison:

Individual(s) for Comparison			
Name	UCN <sup>1</sup>	Source of Record	Available Prints
ISRAEL KEYES	67623PD9	FBI	Fingerprints

One latent fingerprint of value was detected, and the following table provides information regarding the identification:

---

<sup>1</sup> Universal Control Number

Identification(s)						
Individual Identified	Source of Individual Identified	Item Number	Item Description	Number of Prints		
				Fingerprint	Palm Print	Total
ISRAEL KEYES	Named via request	Q248.1	Bucket lid	1	---	1

No latent prints of value were detected on the remaining items.

#### Remarks:

In accordance with the Latent Print Operations Unit's standard operating procedures, the friction ridge prints that underwent additional quality assurance checks were reviewed as follows:

Quality Assurance Check	Examiner(s)
Blind verification(s)	

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The items, which include an image of the detected latent print of value, are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. For questions about the content of this report, please contact Forensic Examiner [REDACTED]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED].

#### Methods, Limitations, and Interpretations:

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a transfer of the ridge arrangements from the friction ridge skin onto an item. Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3).

The print is deemed to be of value when the examiner determines that sufficient reliable information is present, such that, when compared to another print from the corresponding area of the same source, an identification decision can be reached. A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Operations Unit's standard operating procedures (4).

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows:

- Identification is the determination that two friction ridge prints originated from the same source because there is sufficient quality and quantity of corresponding information. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (5).
- Exclusion is the determination that two friction ridge prints did not originate from the same source because there is sufficient quality and quantity of information in disagreement.
- Inconclusive is the determination that an identification or exclusion decision cannot be reached because the corresponding area in the known friction ridge print is absent or unreliable.

While the examination process is subjective in nature (6), the Latent Print Operations Unit has quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Operations Unit's standard operating procedures (4) (8).

- Verification is the independent application of ACE to a friction ridge print by another qualified examiner.
- Blind verification is the independent application of ACE to a friction ridge print by another qualified examiner with limited awareness of the details of the case and no knowledge of the conclusion of the primary examiner.

There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, recent studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (7) (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

### References:

1. Ashbaugh, D. R. *Quantitative and Qualitative Friction Ridge Analysis: An Introduction to Basic and Advanced Ridgeology*; CRC Press: New York, 1999.
2. SWGFAST. *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent Tenprint*. Scientific Working Group on Friction Ridge Analysis, Study and Technology. [Online] November 24, 2011. <http://www.swgfast.org/Documents.html>.
3. Maceo, A. Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification* (2009) 59 (4), 390-440.
4. FBI Laboratory Latent Print Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia.
5. Neumann, C.; Evett, I.W.; and Skerrett, J. Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society* (2012) 175, Part 2, 371-415.
6. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. (2012) PLoS ONE 7 (3), e32800. doi:10.1371/journal.pone.0032800.
7. Langenburg, G. A Performance Study of the ACE-V Process: A Pilot Study to Measure the Accuracy, Precision, Reproducibility, Repeatability, and Biasability of Conclusions Resulting from the ACE-V Process. *Journal of Forensic Identification* (2009) 59 (2), 219-257.
8. FBI Laboratory Latent Print Unit Quality Assurance Manual. Standard Operating Procedures for Blind Verification. Quantico, Virginia.
9. Budowle, B. et al. A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences* (2009) 54 (4), 798-809.
10. Gutowski, S. Error Rates in Fingerprint Examination: The View in 2006. *The Forensic Bulletin* (Autumn 2006) 18-19.

11. Tangen, J.M.; Thompson, M.B.; and McCarthy, D.J. Identifying Fingerprint Expertise. *Psychological Science* (2011) 22 (8), 995-997.
12. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences* (2011) 108 (19), 7733-7738.

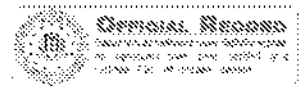


Latent Print Operations Unit

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Research related to disappearance of [REDACTED]

Date: 06/27/2014

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b7C

From: ANCHORAGE

AN-VC-1

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET ALSynopsis: (U) To document research related to disappearance of [REDACTED]  
[REDACTED]  
[REDACTED]

b7E

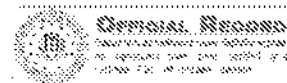
## Details:

Anchorage Division received a lead related to the disappearance of [REDACTED] in October 1999 in Kelso, Washington. Anchorage Division reviewed records in captioned case and were unable to connect Keyes to [REDACTED] disappearance. Keyes joined the military during this time frame. Keyes reported his first homicide occurred after he left the military in June 2000 and before the birth of his daughter on 10/31/2000. Anchorage recognizes this was self-report and has not been corroborated. Anchorage will advise if additional information is obtained that could connect Keyes to the disappearance of [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 241 [ ] 01 ISRAEL KEYES

Date: 09/02/2014

b6  
b7C

Approved By [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes.

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

On 8/29/2013, [ ] telephone number [ ] address [ ]  
[ ] Mohave Valley AZ 86440, called the Public Access Line  
to report possible information pertaining to ISRAEL KEYES.

[ ] states that her ex son-in-law, [ ] DOB [ ]  
[ ] disappeared approximately 8/24/2008 in Downey, Idaho.

[ ] was traveling when his vehicle broke down in Downey, Idaho and  
he had it towed to a garage for repairs, [ ] does not know the  
name of the garage, and while the vehicle was being repaired he stayed  
at a near by motel, [ ] did not know the name of the hotel.

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## UNCLASSIFIED

Title: (U) PAL2013MC3 241 [ ] 01 ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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[ ] states that the people from the garage contacted [ ] at the motel he was staying at to let him know that his vehicle had been repaired and they would pick him up at the motel to return the vehicle. When the person picking up [ ] arrived at the motel [ ] could not be found.

[ ] telephone number [ ] address [ ]  
[ ] Rowland Heights, CA 91748, reported her brother missing to the Los Angeles County Sheriff Department.

Sentinel search for [ ] were negative.

---

**Final Pre-Assessment Finding:**

TFO [ ] reviewed KEYES' travel and financial data and investigators have no information that suggest KEYES was near Downey, Idaho on 8/24/2008.

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**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [ ]

*Location*

Address: [ ]

City: Mohave Valley

State: AZ

Zip Code: 86440

Country: United States

[ ] (Reference, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

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Title: (U) PAL2013MC3 241 [REDACTED] 01 ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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b7c

Account: [REDACTED]

*Location*

Address: [REDACTED]

City: Rowland Heights

State: CA

Zip Code: 91748

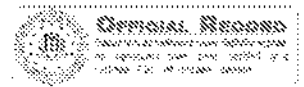
Country: United States

[REDACTED] (Main, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 241[ ]01 Israel Keyes

Date: 09/02/2014

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b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

On 8/29/2013, [ ] called the Public Access Line to report a possible sighting of ISRAEL KEYES. [ ] stated in February of 2010, she was on vacation with her boyfriend, they parked their RV outside a local Wal-Mart in Statesville, SC. [ ] stated while staying in the parking lot she came in contact with a man who she believed to have been homeless, living in his car with his dogs. This man resembled the photos [ ] has seen of the late ISRAEL KEYES. [ ] did not speak with the man, however she did provide blankets and food.

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Title: (U) PAL2013 241 [REDACTED] 01 Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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**Final Pre-Assessment Finding:**

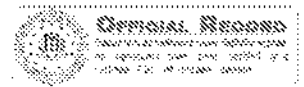
TFO [REDACTED] investigated KEYES' travels and financial's and determined that KEYES was not in South Carolina in February of 2010.

**Recommended Action:** File to Existing Case

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 232[ ]01 Information Related  
to 306-AN-15642

Date: 09/02/2014

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b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) notes

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642.  
Fort Worth, Texas/ AN

Received On: 08/20/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

On 8/20/2013 [ ] called the Public Access Line to  
advise information related to 306-AN-15642.

[ ] address [ ] Fort Worth Texas  
76133, telephone number [ ] reported that she believes she  
has seen ISRAEL KEYES.

In the Spring of 2004, [ ] was abducted by 3 strangers at gun

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## UNCLASSIFIED

Title: (U) PAL2013 232 [REDACTED] 01 Information Related to 306-AN-15642  
Re: 306-AN-15642, 09/02/2014

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point. [REDACTED] was taken to a house, and and was traded for drugs. KEYES took [REDACTED] to a shed behind the house she was forced to stay in, and they were there for about an hour. While in the shed, KEYES was wearing a mask, but took it off after stating, "It doesn't matter, because you [REDACTED] are going to die anyway."

When KEYES and [REDACTED] returned to the house, ELSHA RIVERA was sitting there. [REDACTED] stated that KEYES took out a gun, pointed it at [REDACTED] and RIVERA, and stated, "I can play God, and I get to choose who lives and dies."

KEYES shot RIVERA. Then KEYES and 3 other men took RIVERA's body, put it in a tarp, took her to a field, and dismembered RIVERA's body with an ax. The field was off of Alta Mesa in Fort Worth, Texas. [REDACTED] remembers KEYES stating that he wanted to take a "finger or something" of RIVERA's.

[REDACTED] reported KEYES laughing in the field during the dismemberment of RIVERA. [REDACTED] stated that KEYES told RIVERA if she was good, he would let her family find her body.

SENTINEL SEARCH of [REDACTED] yielded :

47-DL-0-ASSESS\_C, 319-HQ-A1487667-DL, 88A-CG-109043-T, and more not listed.

---

**Final Pre-Assessment Finding:**

SA [REDACTED] interviewed complainant on 9/23/2013. This was also reported through her therapist [REDACTED]. Complainant was abducted at gunpoint in the spring of 2004. She was on the front porch of her house located at [REDACTED] Fort Worth, TX when sh was taken. She was taken to a house on Alta Mesa. The home was a one

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Title: (U) PAL2013 232 [REDACTED] 01 Information Related to 306-AN-15642  
Re: 306-AN-15642, 09/02/2014

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story house with a slanted driveway, and for sale sign in front yard. it was two men and one woman who abducted her and made comments such as "you are going to make us a lot of money for a white girl." Complainant believed they thought she was a teenager.

Complainant was taken to a house where the 3 who abducted her were given drugs and they left. The man at the house said he didn't want to touch her and told her to wait. Another female named Elsa Rivera was at the residence. She was bleeding and warned complainant not to run. Complainant was later taken to a shed where she believes she saw Israel Keyes. This man handcuffed her to the shed and made comments about how Elsa was too sick and wasn't going to make any money. He killed Elsa in front of complainant. She was left to clean up the shed. Elsa was taken to a field across the street where she was dismembered.

Complainant recalled being told she should say she is 14 if anyone asks her age. She heard numerous comments about how much money she was going to make them.

Complainant described the male in the shed as tall, thin, long hair. He told complainant he was passing through and the police wouldn't catch him. He was always calm and didn't raise his voice.

Parked in the driveway of the residence was a black SUV and a white and silver car with 4 doors.

Complainant was reported missing and gone for approximately 4 days. She has reported this incident to the Forth Worth, TX police department. Complainant appeared very distraught during the interview

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## UNCLASSIFIED

Title: (U) PAL2013 232[ ]01 Information Related to 306-AN-15642  
Re: 306-AN-15642, 09/02/2014

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and had to take several breaks.

SA [ ] advised the complainant that there was not a record of Keyes being in Texas at the time of her abduction and there were other elements of the crime that did not appear to coincide with Keyes MO.

However, SA [ ] indicated she would re-contact the complainant if new information was obtained.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [ ]

*Location*

Address: [ ]

City: Fort Worth

State: TX

Zip Code: 76133

Country: United States

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Kenneth Case

9/23/2013

b6  
b7c

March -  
Spring 2004

↓  
29

→ Started on Tue / Thurs.

Symonastes  
Coach

Abducted @ gunpoint. Taken to house. Shed - Keyes  
in house. He didn't want to talk to other people.  
He said he got to play God.  
Shot another woman - Elsa Rivera - a little older

Ft Worth, TX

At my house - taken from front porch

Taken to - Alta Mesa → 1 story. Slanted driveway  
For Sale Sign  
House had a lot of rooms

Shed - he was in shed  
Hall - looking  
Wooded fence - couldn't see  
Pool  
Dog  
Barbecue

2 men 1 woman - thought I was a kid.  
Put a gun to head.  
Red truck. FL plates  
4 doors.  
Sitting in back w/ men.

— Hispanic  
Going to make  
them a lot of  
\$ for white  
girl

Ft Worth, TX

-2-

Took to house - saw another man.

Gave <sup>3</sup> them drugs - ~~they~~ <sup>he</sup> left. Paid \$

Said he didn't want to touch me.

Grabbed by arm - told me to wait there.

Elsa was there

- bleeding

- kept saying sick needed help.

- She said don't ~~say~~ <sup>run</sup> ~~in front of them~~ - warning

About now for couple hours

- Man from shed killed Elsa

led to shed

He was right there - I'll pay you later.

Handcuffed to bar in shed.

Comments Elsa - sick - not going to make \$. Feel down.

Banging on door - times up

He left

2 men left - told me to clean up shed.

Put in trunk w/ her

Field across street - dismembered her.

Said going to make them \$

If anyone asked 14 y.o.

-3-

Back to house - guy from shed gone.

"They are going to think I'm  
on the East coast."

long hair - thought homeless @ first  
thin  
taller

He didn't want me to look @ him  
Said nothing knew to him - done before  
Just passing through. They won't catch me.

Driveway - black SUV in driveway  
- white/silver 4 doors

Voice very  
calm.  
Don't  
raise voice

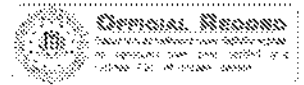
Taken to OK - ~~guy~~ ~~late~~ overdosed on something  
Guy had handcuff key - ran.

4 days - gone

Torture in shed - He was one who did it.  
Positive it was Reyes.

CNN on TV - Yahoo.

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 240[ ]01, ISRAEL KEYES

Date: 09/02/2014

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET ALb6  
b7C

[ ]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

Received On: 08/28/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

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b7C

## Complaint Details:

On 8/28/13, [ ] called the Public Access Line to advise [ ] [ ] went missing in Oregon October 30, 2004. [ ] saw that KEYES' locations and activities show him in Washington around the time of [ ] disappearance. [ ] was supposed to meet someone for breakfast that morning and also meet someone in Portland, OR later that day; [ ] did not show up to breakfast and did not return home that evening. [ ] car was later found abandoned in Gresham, OR.

[ ] stated that she does not know anymore about the disappearance other than what was made public. The Hood River County Sheriff's Department is in charge of the missing person's case.

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## UNCLASSIFIED

Title: (U) PAL2013-MC3 240[ ]01, ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

A Sentinel query for [ ] was negative.

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A Sentinel query for [ ] revealed two files related to her disappearance: In 252-PD-C45790, serial 71, the Hood River Sheriff's Department requested any recommended investigative steps and computer forensics from the FBI on 11/5/04. In 62-PD-0, serial 106711 contains information possibly pertaining to [ ] obtained by the FBI on 11/19/04 that was sent to the Hood River Sheriff's department.

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**Final Pre-Assessment Finding:**

On November 4, 2013, Staff Operations Specialist (SOS) [ ] spoke with [ ] who had previously called the Public Access Line regarding the Israel Keyes case. [ ] saw coverage on the Keyes case, including the timeline of his whereabouts, in her local newspaper. [ ] lives in Hood River, Oregon, which is about 45 minutes from Maupin, Oregon. She reported that [ ] went missing from Hood River on October 31, 2004. Approximately five days later, [ ] vehicle was found in Gresham, Oregon. (Writer's note: Keyes' sister, [ ] resides in [ ] said [ ] vehicle was broken into, but law enforcement was able to determine the individuals who broke into her vehicle were not responsible for her disappearance.

On the day of her disappearance, [ ] was headed to Portland, Oregon after she ate breakfast. Her daughter was the last one to see her. [ ] worked at a local bank, which is how [ ] knows her. [ ] does not know the current status of [ ] case.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

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Title: (U) PAL2013-MC3 240[ ]01, ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

*Communication Account*

Type: Telephone

Account: [ ]

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[ ] (Reference, Person, U.S. Person? Unknown)

*Name/Biographical Information*

Name: [ ]

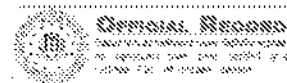
Minor? No

Has Diplomatic Status? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 241 [ ] 01, ISRAEL KEYES

Date: 09/02/2014

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b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) MC3 Tip: 306-AN-15642 ISRAEL KEYES

~~Received~~ On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

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b7C

## Complaint Details:

On 8/29/13, [ ] contacted the Public Access Line to provide a possible ISRAEL KEYES timeline tip. [ ] stated that, in the fall of 1998, she worked as a sales representative for Abbott Laboratories. [ ] reported that she traveled in the company car throughout the Massachusetts area. [ ] said that while driving through Franklin, MA on Route 495 North one evening, she noticed a clean cut man standing next to a plain, white van on the shoulder of the road. The man flagged her down, motioning her to pull over. [ ] continued to the next exit and pulled into a parking lot. The man in the white van pulled in behind [ ] and exited the vehicle. The man stated that there had been fire coming out of the tailpipe of [ ] company car, which

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## UNCLASSIFIED

Title: (U) PAL2013-MC3 241[ ]01, ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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[ ] thought odd because the car had just been serviced. He offered to follow [ ] home to ensure she arrived safely. [ ] feeling uneasy, told the man that the station where she had the vehicle serviced was just up the road. The man again offered to follow her on home since it was late. [ ] refused the offer and returned to her vehicle. The man returned to the van, but was unable to start the vehicle. He approached [ ] for help. The man asked [ ] to get in the van and turn the key when he signaled her to do so. The man made several attempts to get [ ] to enter the van, which she refused. [ ] did notice that the rear of the van was caged just behind the driver's seat. [ ] did attempt to file a report with the Wapole Police Department at the time, but was told that they could not do much because she did not get a license plate number.

[ ] stated that while watching the recently aired KEYES interviews, she became convinced that the man in the white van was KEYES. [ ] reported that the man's physical appearance and voice was a match for KEYES.

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**Final Pre-Assessment Finding:**

Agents have no information that suggests KEYES was in Massachusetts in the Fall of 1998. During this time KEYES was in the Army, TFO investigated the time in question and was not able to rule KEYES out as the subject mentioned by [ ]. No further follow-up is necessary.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Yes)

*Name/Biographical Information*

Name: [ ]

Minor? No

Occupation: [ ]

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Title: (U) PAL2013-MC3 241[ ]01, ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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Has Diplomatic Status? No

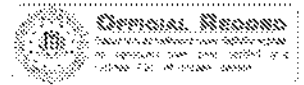
*Communication Account*

Type: Telephone

Account: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 24 [ ] 01 ISRAEL KEYES

Date: 09/02/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

MC3 tip: 306-AN-15642 On 8/30/13, [ ] of [ ]  
[ ] Longview, TX 75605, phone [ ] called the Public Access  
Line to say she had been watching the news regarding ISRAEL KEYES, and  
the newscaster said if the viewer had any missing persons in their  
family, to call the FBI. She said that [ ] (not a  
relative) came up missing on 8/3/06, and was last seen going into and  
leaving the GRAHAM CENTRAL STATION Nightclub alone. [ ] said that  
[ ] car, a black Grand Prix, was found outside of Longview, TX.  
[ ] said the vehicle was found on I-20, a couple of years ago.  
Caller said that ISRAEL KEYS was arrested in Luftin, TX., 80 miles  
from Longview, TX.

According to [ ] the LONGVIEW POLICE DEPT., [ ] was

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## UNCLASSIFIED

Title: (U) PAL2013-MC3 241[ ]01 ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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investigating the disappearance of [ ]

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**Final Pre-Assessment Finding:**

TFO [ ] researched KEYES' travel, financial records and the case of Brandi Wells. There is no evidence that KEYES traveled to Longview, TX in August of 2006. Records indicate KEYES was in Washington state.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Longview,

State: TX

Zip Code: 75605

Country: United States

Comment: [ ]

*Communication Account*

Type: Telephone

Account: [ ]

Comment: Cell

[ ] (Victim, Person, U.S. Person? Unknown)

*Victim Information*

Victimized From: 08/03/2006

Victimized To: 08/29/2013

*Location*

City: Longview

State: TX

Country: United States

Comment: Missing from Longview, TX

LONGVIEW POLICE DEPT. (Reference, Organization, U.S. Person? Unknown)

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Title: (U) PAL2013-MC3 241  01 ISRAEL KEYES  
Re: 306-AN-15642, 09/02/2014

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*Location*

City: Longview

State: TX

Country: United States

*Communication Account*

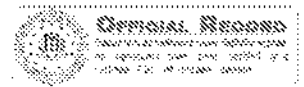
Type: Telephone

Account:

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 241[ ]01

Date: 09/02/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Complaint Synopsis: (U) Report to the Public Access Line of possible sighting of Israel Keys in Bloomfield NM (AN)

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

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b7C

## Complaint Details:

On 08/29/2013 [ ] called the PAL to report a possible sighting of ISRAEL KEYS. [ ] states in June of 2012 he and his wife were camping at the COTTONWOOD CAMPGROUND in San Juan County, NM, when a man resembling ISRAEL KEYS came up to talk and asked [ ] for a cigarette. [ ] noticed the man he was driving a blue mid sized Ford Sedan that had Wyoming plates.

[ ] saw the picture of KEYES on the news and states it is the man he saw at the campground.

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Title: (U) PAL2013 241[ ]1  
Re: 306-AN-15642, 09/02/2014

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**Final Pre-Assessment Finding:**

TFO [ ] confirms that KEYES was in jail in Alaska during June of 2012 and therefore was not in Dan Juan county, NM.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [ ]

*Location*

Address: [ ]

City: Bloomfield

State: NM

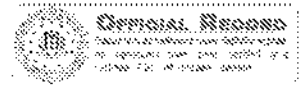
Zip Code: 87413

Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 246 [ ] 1 Israel Keyes

Date: 09/02/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

~~Received~~ On: 08/29/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [ ]

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b7C

## Complaint Details:

On 8/29/2013, [ ] Maumelle, AK, 72113 called the Public Access Line to advise that she believes that her cousin's husband, [ ] may have been a victim of KEYES.

[ ] advised that in October of 2010 [ ] went missing in Idaho while he was backpacking in Hells Canyon. [ ] did advise that [ ] was traveling with a friend and got hurt. [ ] and his friend were separated and he was never seen again. [ ] advised that [ ] dog was found on the opposite slope of where he was thought to be.

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## UNCLASSIFIED

Title: (U) PAL2013 246 [ ] Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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A Sentinel query of [ ] yeilded no results.

A Sentinel query of [ ] produced 62F-HQ-C1353064-G, Serial 3729.

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**Final Pre-Assessment Finding:**

TFO [ ] attempted to contact [ ] TFO [ ] left a message for [ ] to return his call. TFO [ ] researched the travel and financial records for KEYES, during the time of [ ] disappearance KEYES appears to be in Alaska and therefore it is unlikely he was involved in the [ ] case.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Yes)

*Location*

Address: [ ]

City: Maumelle

State: AR

Zip Code: 72113

Country: United States

*Communication Account*

Type: Telephone

Account: [ ]

Association: Utilizes

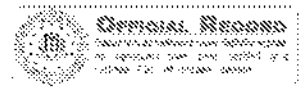
[ ] (Reference, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 241 [ ] 01 306-AN-15642

Date: 09/02/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Possible Information Related to 306-AN-15642.  
Fairfield, California/AN.

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

On 8/29/2013 [ ] called the Public Access Line to  
advise of possible information regarding case 306-AN-15642.

[ ] maiden name [ ] address [ ]  
[ ] Fairfield, California 94533, telephone number [ ]  
reported a possible sighting of ISRAEL KEYES in 1997.

[ ] stated that in 1997, in August on a Saturday night around  
1:00a.m. she was driving home from a date. [ ] lived alone. [ ] got  
off of the highway, and at the traffic light, she noticed a car behind  
her. There was no traffic, and she was very aware of her surroundings.  
[ ] began to drive around 30 miles an hour. There was a few exits

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## UNCLASSIFIED

Title: (U) PAL2013 241[ ]01 306-AN-15642  
Re: 306-AN-15642, 09/02/2014

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before her apartment building and she did not recognize the vehicle as one of the building vehicles, so she assumed it would turn off before the apartment exit, but it did not.

[ ] turned into her parking spot, and was planning on turning around and leaving because she felt uncomfortable, but the car was not behind her. [ ] was getting ready to go in reverse, and looked in the rear view mirror, and the man was at the drivers side of her car already with one hand up and one hand down on her car door.

[ ] began screaming, "Oh my God!" while honking the horn, and began to back up. [ ] backed up, and began to go forward, and the man put his hands on the hood and began telling her to get out of the car. He told her that she needed to get out of the car, he just needed to ask her a question. [ ] mouthed the words, "I will run over you" and [ ] pushed the man with her car out of her way, and briskly left the apartment building parking lot.

[ ] was getting ready to dial 911 on her cell phone, when she drove by a gas station, and there was a police cruiser in the parking lot. [ ] stopped at the gas station, and told the police what happened. Two police officers took [ ] home and checked her apartment out for anything suspicious.

[ ] noticed the man had left his door open and his car running during the confrontation. The man was driving a dark blue sedan, 4 door, with Massachusetts license plates. He was tall, probably around 6 feet, no facial hair, black hair, neatly dressed in a sports coat, which [ ] remembered caught her off guard.

[ ] does not remember the name of the apartment building, but states that it is the only apartment building on [ ] West Berry, New York.

[ ] saw ISRAEL KEYES photograph and believes it was the man she had been confronted by.

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Title: (U) PAL2013 241 [REDACTED] 1 306-AN-15642  
Re: 306-AN-15642, 09/02/2014

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**Final Pre-Assessment Finding:**

Investigators have no information suggesting that KEYES was in New York during August of 1997

**Recommended Action:** File to Existing Case

**Entities:**

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [REDACTED]

City: Fairfield

State: CA

Zip Code: 94533

Country: United States

*Communication Account*

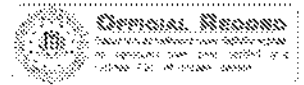
Type: Telephone

Account: [REDACTED]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 246 [ ] 01 Israel Keyes

Date: 09/02/2014

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Approved By [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Major Case Contact Center tip: 306-AN-15642  
Israel Keyes

Received On: 09/03/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

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## Complaint Details:

(U) On 9/3/2013, [ ] called the Public Access Line to advise she believes she ran into KEYES while traveling through Meridian, Mississippi and the border of Alabama on 3/5/2008 around 7-8pm.

(U) [ ] was traveling East on Highway 59 in Mississippi around 7-8pm when she was pulled over by a car with flashing lights. [ ] pulled over and was approached by a young white male looking to be in his 30's, approximately 5'10", wearing a baseball cap and what [ ] described as a "padded baseball jacket with patches on the sleeve such as what a policeman would wear".

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## UNCLASSIFIED

Title: (U) PAL2013MC3 246[ ]01 Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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(U) [ ] stated the gentlemen that pulled her over stated she had something wrong with her wheel and recommended she get it looked at right away. Writer asked if [ ] knew what wheel the person was referring to, however [ ] stated "I do not remember it was so long ago".

(U) [ ] did mention she had driven to her destination, which was an additional hour to an hour and a half away and stopped at the DAYS INN, YORK, AL. [ ] could not provide me with the address or phone number of said DAYS INN, however an Internet search by writer did reveal a DAYS INN, YORK, AL 17700 Highway 17, York, AL 36925, phone 205-392-9675.

(U) [ ] was asked by writer if she remembered any facial features, hair color or eye color and according to [ ] "it was so long ago I do not remember exactly", however feels this might have been ISRAEL KEYES.

A Sentinel query revealed negative results for [ ]

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**Final Pre-Assessment Finding:**

TFO [ ] reviewed the travel and financial records of KEYES and investigators have no information suggesting that KEYES was in or near Mississippi 3/5/2008.

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Title: (U) PAL2013MC3 246[ ]01 Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Name/Biographical Information*

Name: [ ]

Born: [ ]

Minor? No

Has Diplomatic Status? No

Comment: phone: [ ]

*Location*

Address: [ ]

City: New Hope

State: PA

Zip Code: 18938

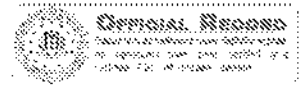
Country: United States

Comment: phone: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2013 Possible tip on Israel Keyes

Date: 09/02/2014

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Complaint Synopsis: (U) Report to the Public Access Line of a possible tip regarding information on Israel Keyes in Spokane, WA/ AK

Received On: 09/08/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: b6  
b7C

## Complaint Details:

On 09/08/2013,  telephone number  address   Eagle, ID 83616, called the Public Access Line to report that while living in Spokane, WA in September 2003, ISRAEL KEYES helped her build a porch for their home at address  Spokane, WA 99205.  says KEYES also did some kitchen work for her neighbor across the street.  says that she believes KEYES went by the name Israel Sworn and lived about 5 or 6 blocks away from her home.  remembers KEYES having a woman and  living with him.  still owns the home in Spokane, WA and has all of the receipts from the contract work KEYES did along with a check she wrote to him for his work.  says she can also show us where KEYES lived at the time he

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## UNCLASSIFIED

Title: (U) PAL 2013 Possible tip on Israel Keyes

Re: 306-AN-15642, 09/02/2014

stayed in Spokane. [ ] states when KEYES left the area in fall 2003 he mentioned he was moving to the north east coast of the U.S.

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**Final Pre-Assessment Finding:**

Staff Operations Specialist (SOS) [ ] contacted [ ] on 04/22/2014 regarding a phone call [ ] made to the Public Access Line reference Israel Keyes.

Israel Keyes worked on a home [ ] owns in Spokane, Washington. He built a front porch for the home in either the summer of 2002 or 2003.

A friend of [ ] recommended Keyes to her. She remembered Keyes having a wife and one or two small children. Keyes lived 5 or 6 blocks from [ ] in an older home that was made into apartments. [ ] remembers Keyes up and left in the fall and moved to the northeast coast. She thought he did good work and charged a fair price.

[ ] husband noticed Keyes' photo in the Boise newspaper. [ ] said Keyes made her husband uncomfortable, especially around their kids.

**Recommended Action:** File to Existing Case

**Entities:**

Israel Keyes (Main, Person, U.S. Person? Unknown)

[ ] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [ ]

*Location 1*

UNCLASSIFIED



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Title: (U) PAL 2013 Possible tip on Israel Keyes

Re: 306-AN-15642, 09/02/2014

Address:

City: Eagle

State: ID

Zip Code: 83616

Country: United States

*Location 2*

Address:

City: Spokane

State: WA

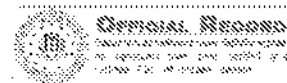
Zip Code: 99205

Country: United States

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2013 252 [redacted] 01 Potential Additional  
Victim of ISRAEL KEYES 306-AN-15642 (AN)

Date: 09/02/2014

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[redacted]

b7E

Complaint Synopsis: (U) [redacted] called the Public Access Line to  
advise that her missing daughter may be a victim of ISRAEL KEYES,  
306-AN-15642.

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b7C

Received On: 09/09/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [redacted]

**Complaint Details:**

[redacted] phone number [redacted] called the Public Access Line  
to advise that her daughter, [redacted] may be a possible  
victim of KEYES.

[redacted] DOB [redacted] was last seen leaving her apartment in Spokane,  
on the corner of [redacted] on September  
20, 2010.

There is a case open with the Spokane Police Dept, Case Number  
[redacted]

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## UNCLASSIFIED

Title: (U) PAL 2013 252 [ ] 01 Potential Additional Victim of ISRAEL KEYES  
306-AN-15642 (AN)  
Re: 306-AN-15642, 09/02/2014

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No identifiable Sentinel results for [ ]

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**Final Pre-Assessment Finding:**

Staff Operations Specialist (SOS) [ ] contacted [ ] on 04/23/2014 via telephone reference her phone call to the FBI tip line about the Israel Keyes case.

[ ] daughter, [ ] went missing on 09/20/2010 from Spokane, Washington. [ ] said it was obvious she was abducted and she hasn't had much cooperation from the police department in Spokane. Mexican Mafia drug house.

SOS [ ] referenced Keyes financial transaction timeline maintained by the Anchorage Division. Keyes conducted financial transactions in Anchorage, Alaska on 09/20/2010 and surrounding dates.

At the time of [ ] disappearance, she was living amongst drug houses and thought children were being sexually exploited. She said she wanted to save these children. [ ] warned her to stay away from this activity because they were dangerous people. [ ] did find the last person that gave her a ride, an unknown male. He is a person of interest in her case, but uncooperative according to the local police department.

[ ] received a tip that a man saw her alive in November in 2013 at a drug house, which she has passed along to the local police department.

**Recommended Action:** File to Existing Case

UNCLASSIFIED

UNCLASSIFIED

Title: (U) PAL 2013 252 [REDACTED] 01 Potential Additional Victim of ISRAEL KEYES  
306-AN-15642 (AN)  
Re: 306-AN-15642, 09/02/2014

b6  
b7c

**Entities:**

[REDACTED] (Complainant, Person, U.S. Person? Unknown)

*Communication Account*

Type: Telephone

Account: [REDACTED]

[REDACTED] (Victim, Person, U.S. Person? Unknown)

*Victim Information*

Victimized From: 09/20/2010

Victimized To: 09/09/2013

Comment: MISSING PERSON.

*Name/Biographical Information*

Name: [REDACTED]

Born: [REDACTED]

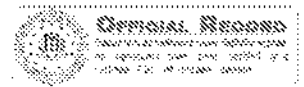
Minor? No

Has Diplomatic Status? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 MC3 274 [ ] 01 ISRAEL KEYES  
(306-AN-15642)

Date: 09/02/2014

b6  
b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Report to the Public Access Line about ISRAEL  
KEYES in Albany, NY. (AN)

Received On: 10/01/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

On 10-01-2013, [ ] telephone number [ ] home  
address [ ] Niskayuna, NY, 12309, DOB [ ]  
called the Public Access Line to report on ISRAEL KEYES (306-AN-15642)  
in Albany, NY. (AN)

[ ] stated that sometime in 1998 she was shopping at a Marshalls  
clothing store in Albany, NY. [ ] said that the store was closing  
and she was one of the last people to leave the store. [ ] claims  
her car was located in a dark area of the parking lot, and while she

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## UNCLASSIFIED

Title: (U) PAL2013 MC3 274 [ ] 01 ISRAEL KEYES (306-AN-15642)  
Re: 306-AN-15642, 09/02/2014

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was placing items into her car she was approached by a younger man who looked to be in his late teens to early twenties. [ ] stated that at first the man just stared at her and watched her placing items into her vehicle, but she felt it was odd that he was standing near her in the middle of an empty parking lot and that he looked very tense.

[ ] claims after a few minutes of watching her, the man asked, "How old are you?" [ ] replied, "How old do you think I am?" [ ] said at the time she was in her 40's, and she had replied in an agitated voice because she felt it was a rude question. [ ] claims that the man seemed to relax, and then he turned and walked away.

[ ] claims this man that approached her looked identical to KEYES, with short hair. [ ] stated that after watching the videos on the FBI.gov website, she recognized his voice, and that she is certain that the younger man was KEYES.

- Sentinel query for [ ] was negative.

---

**Final Pre-Assessment Finding:**

Staff Operations Specialist (SOS) [ ] called [ ] on 04/22/2014. [ ] previously phoned the FBI tipline reference Israel Keyes. SOS [ ] asked [ ] to recount her story that she discussed on the tipline. [ ] said she lives in Albany, New York and is an attorney for the State Department of Health. She remembered the incident she called about as an out of the ordinary, strange thing. She believes it occurred in 1997/1998/1999. There was no snow on the ground. One evening, [ ] went to a strip mall to

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## UNCLASSIFIED

Title: (U) PAL2013 MC3 274 [ ] 01 ISRAEL KEYES (306-AN-15642)  
Re: 306-AN-15642, 09/02/2014

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go to the store Marshall's. She parked further away from the store, closer to a road. She left the store around 9pm or 10pm and it was dark outside. [ ] had purchased a larger picture at the store and was placing it in her car, when she noticed a male on the other side of the car starting at her. He was wearing a thin, "dorky", cotton shirt.

He looked like the character "Beaker" from the Muppets. The unknown male did not say anything at first, but then asked how old she was. [ ] cannot remember exactly what she said, but remembers it being a snide remark. The male looked like he was in his 20's and had short, wavy hair. [ ] did not notice how the male got there or how he left. She just got in her vehicle as quickly as possible and left.

[ ] saw excerpts of the interviews of Israel Keyes and they upset her because Keyes was so familiar to her. She Googled his name and it looked like the guy that approached her in the parking lot.

His mannerisms reminded her of the man, as well.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Reference, Person, U.S. Person? Yes)

*Name/Biographical Information*

Name: [ ]

Born: [ ]

Minor? No

Has Diplomatic Status? No

*Communication Account*

Type: Telephone

Account: [ ]

*Location*

Address: [ ]

City: Niskayuna

State: NY

Zip Code: 12309

Country: United States

Israel Keyes (Reference, Person, U.S. Person? Unknown)

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Title: (U) PAL2013 MC3 274 ☐ 01 ISRAEL KEYES (306-AN-15642)  
Re: 306-AN-15642, 09/02/2014

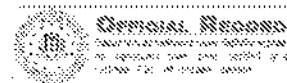
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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 27[ ]01, Israel Keyes

Date: 09/02/2014

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b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642 Israel Keyes

Received On: 10/03/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

## Complaint Details:

(U) On 10/3/2013 [ ] called the Public Access Line to advise he found, in the snow, a steel knife, with a blade to be about 8 inches in length located at mile 7.4 Access in Eagle River, AK around late February early March of 2012. [ ] showed his wife the knife in which she stated she saw blood. [ ] did not see any blood, washed and put the knife away. When the public announcement was released requesting additional information on ISREAL KEYES, [ ] stated to the writer "I believe this knife belongs to ISRAEL KEYES because of the area the knife was found is in a very remote location where someone of his nature could easily discard or kill someone". [ ] mentioned hearing on the news of this particular area is where KEYES would target his victims. [ ] also stated to the writer "I think this knife could

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## UNCLASSIFIED

Title: (U) PAL2013MC3 277[ ]01, Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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easily make a great tool for dismemberment of either a human or animal".

(U)[ ] mentioned he contacted the FBI in April/May of 2012 to report he had come across KEYES while fishing on base. [ ] asked KEYES what he was doing with a water camera. [ ] mentioned the type of camera KEYES had was a type of camera to measure the depth of water KEYES what he was looking for. KEYES replied to [ ] "do you know where I could find the deepest spot"?

(U)A Sentinel search showed positive for [ ] tip regarding ISRAEL KEYES dated December 10, 2012.

---

**Final Pre-Assessment Finding:**

The complainant, [ ] did not leave contact information when he telephoned this tip in. TFO [ ] attempted to locate contact information for [ ] all the numbers that the Anchorage Police Department had for [ ] were from 2009. TFO [ ] called the numbers available and they were not working numbers.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Description*

Gender: Male

*Location*

Address: [ ]

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Title: (U) PAL2013MC3 277  01, Israel Keyes  
Re: 306-AN-15642, 09/02/2014

City: Eagle River  
State: AK  
Zip Code: 99577  
Country: United States

*Name/Biographical Information*

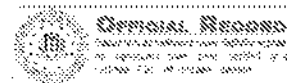
Name:   
Born:   
Minor? No  
Has Diplomatic Status? No

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Israel Keyes (Reference, Person, U.S. Person? Unknown)

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 281[ ]02, Israel Keyes

Date: 09/02/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) MC3 tip: 306-AN-15642

Received On: 10/08/2013

Receipt Method: Telephone

Incident Type: Intelligence

Drafted By: [ ]

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b7C

## Complaint Details:

On 10/08/2013, [ ] address [ ] Anchorage, 99504, home phone, [ ] cell phone, [ ] called the Public Access Line to report four to five years ago she believes she saw KEYES driving down Benson Boulevard in a white truck with a dark haired Hispanic woman. [ ] advised that the woman was struggling and trying to get out of the car. KEYES was grabbing her by the neck and the woman was fighting back. [ ] called 911 to report this and tried to follow the truck. [ ] said she was unable to follow the truck because she was unable to keep up at that rate of speed.

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Title: (U) PAL2013MC3 281[ ]02, Israel Keyes  
Re: 306-AN-15642, 09/02/2014

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A Sentinel query of [ ] produced no results.

A Sentinel query of Keyes produced file 306-AN-15642.

---

**Final Pre-Assessment Finding:**

TFO [ ] attempted to locate an Anchorage Police Department police report regarding this incident, none was found. There is no supporting evidence that KEYES was responsible for this attack, however investigators can not conclusively rule KEYES out.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Reference, Person, U.S. Person? Yes)

*Location*

Address: [ ]

City: ANCHORAGE

Zip Code: 99504

Country: United States

*Communication Account 1*

Type: Telephone

Account: [ ]

*Communication Account 2*

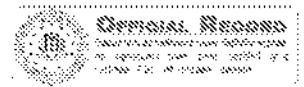
Type: Telephone

Account: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013MC3 241 [ ] 02 Israel Keyes tip

Date: 09/04/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Complaint Synopsis: (U) MC3 306-AN-15642 Israel Keyes  
Report to the Public Access Line of alleged tip in the Israel Keyes  
investigation. AN

Received On: 08/29/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C**Complaint Details:**

On 8/29/2013, [ ] called the Public Access Line to allege the  
murder of CHANIN STARBUCK in December 2011 could be linked to ISRAEL  
KEYES. [ ] states that STARBUCK'S body was found posed in a sexually  
suggestive manner just like KEYES' other victims. [ ] claims there  
may be a connection since STARBUCK was murdered in Spokane, Washington.

According to a Google search, CLAY STARBUCK was convicted in May 2013  
for the murder of his ex-wife, CHANIN STARBUCK.

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Title: (U) PAL2013MC3 241[ ]02 Israel Keyes tip  
Re: 306-AN-15642, 09/04/2014

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**Final Pre-Assessment Finding:**

Starbuck was murdered on 12/1/2011. Keyes financials indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Anchorage

State: AK

Zip Code: 99502

Country: United States

*Communication Account*

Type: Telephone

Account: [ ]

CLAY STARBUCK (Reference, Person, U.S. Person? Unknown)

*Name/Biographical Information*

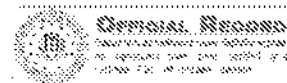
Name: CLAY STARBUCK

Minor? No

Has Diplomatic Status? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL 2014 037 [ ] 01 Potential Tip on  
ISRAEL KEYES Case (AN)

Date: 09/04/2014

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-15642  
Israel Keyes

Received On: 02/06/2014

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

b6  
b7C

## Complaint Details:

Attorney [ ] phone number [ ] contacted the Public Access Line to advise of potential additional victims of ISRAEL KEYES. [ ] client SAM STARBUCK lived directly below KEYES when KEYES was 16-17 in Spokane, WA. STARBUCK was charged with the murder, but the DNA was not a match; [ ] suggested that the FBI compare the DNA from the sexual assault and murder victim to KEYES' DNA. STARBUCK recalled KEYES requesting items that later became part of KEYES' "kill kits", such as rope. The murder occurred 13-14 years ago.

[ ] also advised of the murder of CHANIN STARBUCK approximately one to one and a half years ago. [ ] believes that she was murdered in "a

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## UNCLASSIFIED

Title: (U) PAL 2014 037[ ]01 Potential Tip on ISRAEL KEYES Case (AN)  
Re: 306-AN-15642, 09/04/2014

fashion similar to KEYES' MO"; the murder is now considered a cold case, however. The victim's husband CLAY STARBUCK is currently incarcerated in Spokane, WA, but has filed an appeal with Public Defender [ ] advised that CLAY STARBUCK has information he would like to discuss regarding that possibility that KEYES was the killer, and would also like to request that DNA be tested.

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[ ] advised that he was in contact with an agent in the AN office in September regarding some of the aforementioned information. Evidence of this contact was not found in Sentinel.

An unfiled 71 from the [ ] (written 8/21/13) was found regarding the possibility that the murder of CHANIN STARBUCK may have been committed by KEYES. This was found after Sentinel searches were conducted for CHANIN and CLAY STARBUCK, respectively.

---

**Final Pre-Assessment Finding:**

Starbuck's wife was murdered on 12/1/2011. Keyes financial records indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Name/Biographical Information*

Name: [ ]

Minor? No

Has Diplomatic Status? No

*Communication Account*

Type: Telephone

Account: [ ]

CHANIN STARBUCK (Reference, Person, U.S. Person? Unknown)

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Title: (U) PAL 2014 037 [REDACTED] 01 Potential Tip on ISRAEL KEYES Case (AN)  
Re: 306-AN-15642, 09/04/2014

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CLAY STARBUCK (Reference, Person, U.S. Person? Unknown)

*Name/Biographical Information*

Name: CLAY STARBUCK

Minor? No

Has Diplomatic Status? No

ISRAEL KEYES (Main, Person, U.S. Person? Unknown)

*Name/Biographical Information*

Name: ISRAEL KEYES

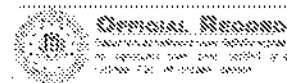
Minor? No

Has Diplomatic Status? No

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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013 MC3226 [redacted] 01 ISRAEL KEYS

Date: 09/04/2014

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Complaint Synopsis: (U) Major Contact Center Tip: 306-AN-15642 ISRAEL KEYS in Kanawha, WA (AN)

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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b7C

## Complaint Details:

On 8/14/2013 SAMUEL STARBUCK (Phone [redacted] Address [redacted] [redacted] WA) called the Public Access Line to leave a tip on the MC3 ISRAEL KEYS case.

STARBUCK claims to have known ISRAEL KEYS in the mid nineties since they lived in same apartment complex in Spokane. STARBUCK only knew ISRAEL KEYS for four to five months before he went to jail.

STARBUCKS talked about ISRAEL'S family being at the complex around the same timeframe as ISRAEL KEYS. STARBUCK claimed that murders occurred nearby the apartment complex and he believes that KEYS is involved. STARBUCK believes ISRAEL KEYS killed his friend in STARBUCKS apartment.

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## UNCLASSIFIED

Title: (U) PAL2013 MC3226[ ]01 ISRAEL KEYS  
Re: 306-AN-15642, 09/04/2014

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STARBUCK was charged with the above murder and was subsequently found guilty of 2nd degree murder. STARBUCK has spoke to the SPOKANE POLICE DEPARTMENT about the above situation.

## SENTINEL SEARCH

SAMUEL STARBUCK- A Sentinel Search shows no records for the name SAMUEL STARBUCK.

---

**Final Pre-Assessment Finding:**

Starbuck's wife was murdered on 12/1/2011. Keyes financial records indicate he was in Anchorage on 11/30/2011 and 12/2/2011. There is no record of any travel outside Alaska at this time.

**Recommended Action:** File to Existing Case

**Entities:**

Samuel Starbuck (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Kanawha

State: WA

Country: United States

Association: Residence

*Communication Account*

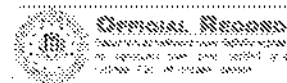
Type: Telephone

Account: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [redacted] telephone call

Date: 09/04/2014

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From: ANCHORAGE

AN-VC-1

Contact: [redacted]

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) To document telephone call regarding Keyes possible involvement in the Chanin Starbuck murder in Washington.

[redacted]

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**Details:**

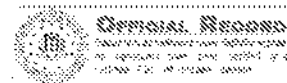
On 9/4/2014, SA [redacted] was contacted by [redacted] telephone number [redacted] inquired about Keyes whereabouts on 12/1/2011. Clay Starbuck was convicted of murdering his wife, Chanin Starbuck, in Washington on this date. SA [redacted] advised [redacted] that it appeared Keyes was in Anchorage on that date. SA [redacted] verified there were no records indicating Keyes traveled out of Alaska during this time and he had financial transactions in Alaska on 11/30/2011 and 12/2/2011.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) ISRAEL KEYES - ABANDONMENT**Date:** 09/22/2014**CC:**b6  
b7C**From:** FINANCE

DC-AMU

**Contact:****Approved By:****Drafted By:****Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL**Synopsis:** (U) The Anchorage Division has received vested title to abandoned property.

b7E

**Administrative Notes:** (U) ReANabandonment number 3030-14-A-02.**Enclosure(s):** Enclosed are the following items:

1. (U) DOA

**Details:**

In compliance with Title, 41 Code of Federal Regulations, Chapter 101-48 (Utilization of Abandoned and Forfeited Personal Property), title to the above abandonment was vested to the United States on 09/09/2014. A copy of the Declaration of Abandonment is enclosed for your records.

In accordance with the Federal Management Regulations, Chapter 102, Abandonment, Destruction, Donation and Sales of Personal Property,

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Title: (U) ISRAEL KEYES - ABANDONMENT

Re: 306-AN-15642, 09/22/2014

authority has been granted for your division to destroy the following property.

1. ONE 7-1/2" X 9" HOMEMADE CORRUGATED METAL SHED, VALUE: \$100.00

Prior to the destruction, all contents, markings, or wrappings identifying this property with the FBI must be removed. Following the destruction of this property, Requirements and Certification for Cannibalization and Destruction of Equipment, FD-519, must be returned to FBIHQ, WB-510, Attn: [REDACTED] by COB 10/17/2014, to be made part of Asset Management Unit records.

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Any questions regarding this matter should be referred to [REDACTED]

[REDACTED]

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**DECLARATION OF ABANDONMENT  
VESTING OF TITLE IN THE UNITED STATES**

**Circumstances of Abandonment (Date and Place):**

July 13, 2012 - Anchorage, AK

**Abandonment No.:**

303014A002

**Description of Items:**

A12-FBI-00089 - 7-1/2' x 9' homemade corrugated metal shed; \$100.00;

**In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above described item was:**

- ☐ a. Advertised on [www.fbi.gov](http://www.fbi.gov) during the following period:
- ☐ b. Letters of Notification were sent to:
- ☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.
- ☒ d. The property was not advertised and personal notices were not sent because:

A Waiver of Ownership was signed by

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**As of the date of this form, a claim for the property:**

- ☐ has been received and denied
- ☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

**DATE:**

9-9-14

Asset Management Unit  
Property Management Officer



## CASE

Office ID: <b>3030</b>	Sub-Office ID:	Program Code: <b>25</b>	GDEP:	Szr Event/Exhibit #: <b>303014A002</b>	Delay Forfeiture? <b>N</b>
Case Number: <b>306-AN-15642</b>		Case Name: <b>Keyes, Israel</b>			
Operation Name:		Case Agent: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>			

## SEIZURE

Seizure Date: <b>07/13/12</b>	FIRE Begin Date:	FIRE End Date:	FIRE Type:	Seizure Method: <b>Consent</b>	Indictment Date:	Adoption Date:
Seizing Agent: <div style="border: 1px solid black; width: 150px; height: 15px;"></div>					Phone Number: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	

Seized From: **Israel Keyes**

Place/Address Where Seized: <b>2456 Spurr Lane</b>	City: <b>Anchorage</b>
	State: <b>AK</b>

Judicial District Seizure: <b>AK</b>	Processing: <b>AK</b>	Primary Forfeiture Statute:	Primary Violation Statute: <b>18 USC 1201</b>
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## ALL ASSET TYPES

Asset Value at Seizure: <b>100.00</b>	Above Min Thrshld? <b>N</b>	Appraisal Date:	Asset Type/Asset Sub-Type: <b>Other</b>	Forfeiture Type: <b>Abandonment</b>
--	--------------------------------	-----------------	--	--

Asset Description: **7-1/2' x 9' homemade corrugated metal shed**

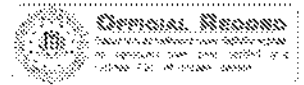
Victims Anticipated?  
**N**

Liens Exists? <b>N</b>	Expenses Incurred? <b>N</b>	Hold as Evidence? <b>N</b>	Expedited Release Notice Served? <b>N</b>	Special Handling Code(s):	
HIDTA Case? <b>N</b>	SARs Case? <b>N</b>	Forfeiture-Dependent Award? <b>N</b>	Quick Release Performed? <b>N</b>	Intra-Agency Assistance? <b>N</b>	Additional Agencies? <b>N</b>
Suitable for Official Use? <b>N</b>	OCDETF Case? <b>N</b>	Parallel Processing? <b>N</b>	Sharing Anticipated? <b>N</b>	Intl Sharing? <b>N</b>	Restitution Case Anticipated? <b>N</b>

## COMPLETE IF APPLICABLE

Make:	Model:	Style:	Year Manufactured:	Color/Finish:
VIN/Serial Number/Hull No/Fiscal Control #:		Condition Code:	NCIC Search Results Positive?	
Registration/License Number:	Year:	State:	Country:	Concealed Compartment? <b>N</b>
Special Equipment or Accessories? <b>N</b>		Damage Present? <b>N</b>	Caliber:	

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**FEDERAL BUREAU OF INVESTIGATION****Evidence Log**

Event Title: (U) Receipt of evidence

Date: 12/23/2014

Approved By: SSRA [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[REDACTED]

b7E

Reference: 306-AN-15642 Serial 334

Enclosure(s): Enclosed are the following items:

1. (U) JCSO Property Release Receipt

Collected By: [REDACTED] on 12/18/2014

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b7CCollected From: (U) Evidence Custodian Lynn Chesterfield  
Jefferson County Sheriff's Office  
79 Elkins Road  
Port Hadlock, Washington 98339

Receipt Given?: Yes

Holding Office: SEATTLE

**Details:**

On Thursday, December 18, 2014, SA [REDACTED] obtained two items of evidence from Evidence Custodian, [REDACTED] of the Jefferson County Sheriff's Office (JCSO). The two items were originally obtained during the search of the interior and contents of [REDACTED] vehicle, as part of the investigation surrounding his disappearance on or around March 4, 2005. Evidence item #7 a latent print, was removed from item #8, a Dr. Pepper can.

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## UNCLASSIFIED

Title: (U) Receipt of evidence

Re: 306-AN-15642, 12/23/2014

Seattle, Poulsbo RA, seeks to send these items to the FBI Lab to compare the latent print and any DNA obtained from the Dr. Pepper can to Israel Keyes, who has not been ruled out as a possible suspect in [REDACTED] disappearance.

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Item Type	Description
1B General	(U) A latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8) Collected On: 12/18/2014 Special Handling Codes: Caution Latents Located By: [REDACTED] Location Area: Jefferson County Sheriff's Office Specific Location: Evidence Room

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0501046

REPORT NUMBER

Jefferson County Sheriff's Office  
79 Elkins Rd, Port Hadlock, WA 98339  
PROPERTY RELEASE RECEIPT



PROPERTY ITEMS

TYPE	77	DMT-6 LATENT FINGERPRINT	MODEL		QTY	0
BRAND			SERIAL		OAN	
COLOR			DATE		AGENCY	
LOSS	VALUE	\$0.00	DATE		AGENCY	
RECOVERED	VALUE	\$0.00	DATE		AGENCY	
ITEM NO.	7	INVOLVEMENT	E Evidence		BY	
TYPE	77	DMT-7 DR PEPPER POP CAN	MODEL		QTY	0
BRAND			SERIAL		OAN	
COLOR			DATE		AGENCY	
LOSS	VALUE	\$0.00	DATE		AGENCY	
RECOVERED	VALUE	\$0.00	DATE		AGENCY	
ITEM NO.	8	INVOLVEMENT	E Evidence		BY	

SIGNATURE

SIGNATURE

ADDRESS

RELEASED BY

NAME (printed)

PHONE #

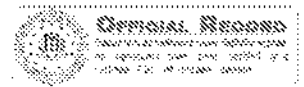
DL #

DATE/TIME

FBI Pwls b6 b7c

12/18/14 noon

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Lead to Laboratory Evidence Control  
Unit

**Date:** 12/29/2014

**CC:** Evidence Technicians (OST)



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**From:** SEATTLE

SE-POUL

**Contact:**



**Approved By:** SSRA



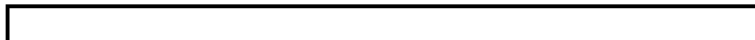
**Drafted By:**



**Case ID #:** 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) Set Lead to Laboratory Evidence Control Unit



b7E

**Reference:** 306-AN-15642 Serial 334  
306-AN-15642 Serial 381

**Package Copy:** (U) Being forwarded under separate cover are the following items of evidence: Item 1B666: a latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8)

**Details:**

Israel Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of Samantha Koenig in Anchorage, Alaska. Prior to his death, Keyes cooperated with investigators and provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and

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## UNCLASSIFIED

Title: (U) Lead to Laboratory Evidence Control Unit

Re: 306-AN-15642, 12/29/2014

murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. Based on statements made by Keyes prior to his death, four victims are believed to have been murdered in the state of Washington between 2001 and 2006. None of those victims has been identified. The investigation regarding additional Keyes victims is continuing at Anchorage with assistance from the Seattle Division, Poulsbo RA.

Early in the investigation, Seattle Division identified [REDACTED] [REDACTED] DOB [REDACTED] last seen on 03/04/2005, as a potential victim of Keyes. On 6/21/2012, SA's [REDACTED] participated in a conference call with Lewis County Sheriff's Office Detective [REDACTED] [REDACTED] regarding their [REDACTED] case [REDACTED] provided a summary of their investigation which included information that [REDACTED] told friends he intended to travel to Tillamook, Oregon that weekend, but that follow-up investigation verified through video surveillance footage showed that [REDACTED] was last seen north of his home in Onalaska, WA along I-5 purchasing fuel. (If [REDACTED] had been heading to Tillamook, OR, he should have traveled southbound on I-5.) [REDACTED] further advised that [REDACTED] vehicle was later located by Park Rangers 2.7 miles into Jefferson County, WA on the Southshore Road.

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On Tuesday, July 2012, reports were received from the Jefferson County Sheriff's Office (JCSO) Deputy [REDACTED] related to their portion of the investigation of [REDACTED] disappearance. Searchers found it odd that [REDACTED] car was located 1/4 mile from the nearest trail head. Tire tracks and shoe prints were photographed and a latent print was lifted off of a Dr. Pepper can located during a search of the interior and contents of [REDACTED] vehicle.

A detailed time line of Keyes' whereabouts has been created which make the [REDACTED] disappearance difficult to attribute to Keyes, due to a very narrow time window to kidnap, murder and dispose of the body as well as to transport [REDACTED] vehicle to the location it was found. Keyes' cell tower records seem to indicate that he was heading east on the evening of March 4th and not south. Those same records suggest

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## UNCLASSIFIED

Title: (U) Lead to Laboratory Evidence Control Unit

Re: 306-AN-15642, 12/29/2014

that Keyes may have been seeing a female companion that weekend in Sequim, WA. It should be noted, however, that Keyes acknowledged in interviews that he kept a tight schedule during his criminal activity in order to avoid detection. It is also not known exactly when Sample disappeared. Due to these factors, Keyes has not been definitely ruled out as a suspect.

Given the above information, the FBI Laboratory, Evidence Control Unit is requested to submit the following evidence for examination by relevant units in order to compare the latent print and any DNA obtained with known samples from Israel Keyes, DOB 01/07/1978, social security account number 127-86-4049, or other unknown subjects:

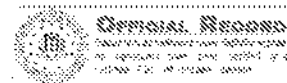
Item 1B666, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. As noted above, the latent was lifted off of the outside of the Dr. Pepper. To the knowledge of Seattle, Poulsbo RA, this print has never been sent to any lab for comparison purposes.

It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item for comparison purposes.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) 1A to file for 1B155 - Abandoned**Date:** 01/02/2015**From:** ANCHORAGE**Contact:** [REDACTED]b6  
b7C**Approved By:** A/SAS [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL**Synopsis:** (U) Submitting 1A to case file.

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**Enclosure(s):** Enclosed are the following items:

1. (U) One FD-192/FD-1004 for 1B155 declared abandon per serial 868. Receipts, photos and other documentation of the destruction.

**Details:**

Document created to submit 1A to Sentinel case file.

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# I N V O I C E

INVOICE #: 14-103708  
 MOVE TYPE: LOCAL MOVE  
 REFERENCE 12/11/14

DATE: 12/11/2014

PAGE 1

REMIT TO AAA MOVING & STORAGE-ANCH  
 747 E SHIP CREEK AVE  
 ANCHORAGE, AK 99501  
 907-276-3506

BILL TO: FEDERAL BUREAU OF INVESTIGATION  
 101 E 6TH AVE

ANCHORAGE, AK 99501

SHIPPER:  FBI  
 FROM: ANCHORAGE, AK 99501

CUSTOMER:   
 TO: ANCHORAGE, AK

DESCRIPTION	UNITS	GROSS	RATE	PER	NET
Local Move	1	3.50	59.40	Per/Hr	907.90
SHED DISPOSAL/DEST FEE	0	0.00	0.00		191.79
HAZ-MAT DISPOSAL FEE	0	0.00	0.00		198.00

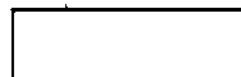
TOTAL CHARGES: 1,297.69

ALL INVOICES ARE DUE UPON RECEIPT  
 ANY OPEN ACCOUNT THAT IS DELINQUENT 30 DAYS  
 WILL BE PROCESSED @ 1.5% INTEREST  
 OR THE MONTHLY LEGAL RATE OF INTEREST @ THAT TIME  
 THE COST OF COLLECTION WILL BE ADDED TO THE INVOICE

THANK YOU FOR USING AAA MOVING & STORAGE, INC.

RETURN A COPY OF INVOICE WITH YOUR CHECK  
 WE ALSO ACCEPT MAJOR CREDIT CARDS

Order Date: 12/11/14  
 Received Date: 12/11/14  
 Date Paid: 1297.69  
 Amount Paid: 1297.69  
 PO & Line #: Misc. Ser  
15-3030-0000257, 7



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Municipality of Anchorage  
**Solid Waste Services (SWS)**



**Special Handling Log**

Customer Name		Date/Time In
Vehicle Description		Commodity
Services Requested		
SWS Operator Start Time		
SWS Operator Finish Time		
Total SWS Operator Time		
Special Handling Charge (\$70.00 per 1/2 hour)		
SWS Operator Signature		Customer Signature

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83-038 Ver.8 06



ARL  
1111 E 56th Ave  
Anchorage, AK 99518

Truck: 199 AAA  
Customer: 1055211100002/AAA MOVING & STOI  
Carrier: 06/REGULAR CHARGE CUSTOM

Ticket: 102082  
Date: 12/11/2014  
Time: 12:04:20 - 12:56:03

	Scale	
Gross:	13960 LB	In Scale ARL IN
Tare:	12180 LB	Out Scale ARL OU
Net:	1780 LB	

Comment:

Origin	Materials & Services	Quantity	Unit	Rate/Unit	Amount
NA/Not Applicable	LOAD_T_AR/DISPOSAL CHARGE I	0.89	Ton	\$56.50/TON	\$50.29
NA/Not Applicable	RECY CM AR/Community recycle sur	0.89	Ton	\$1.50/TON	\$1.50
NA/Not Applicable	ARHAND/ARL HANDLING CHG 1/2	2.00	EACH	\$70.00/EA	\$140.00

Total Amount: \$191.79

*Distinction Certification*

Driver: \_\_\_\_\_

Deputy Weighmaster: \_\_\_\_\_

CMB





ARL  
1111 E 56th Ave  
Anchorage, AK 99518

Truck: 199 AAA  
Customer: 1055211100002/AAA MOVING & STORAGE  
Carrier: 06/REGULAR CHARGE CUSTOMER

Ticket: 102082  
Date: 12/11/2014  
Time: 12:04:20 - 12:56:03

Scale  
Gross: 13960 LB In Scale ARL IN  
Tare: 12180 LB Out Scale ARL OUT  
Net: 1780 LB

Comment:

Origin	Materials & Services	Quantity	Unit	Rate/Unit	Amount
NA/Not Applicable	LOAD / T AR/DISPOSAL CHARGE 1	0.89	Ton	\$56.50/TON	\$50.29
NA/Not Applicable	RECY CLM AR/Community recycle sur	0.89	Ton	\$1.50/TON	\$1.50
NA/Not Applicable	ARIHAND/ARI HANDLING CHG 1/2	2.00	EACH	\$70.00/EA	\$140.00
Total Amount:					\$191.79

Driver: \_\_\_\_\_

Deputy Weighmaster: \_\_\_\_\_  
CMB



Municipality of Anchorage  
Solid Waste Services (SWS)



Special Handling Log

Customer Name	Date/Time In
Vehicle Description	Commodity
Services Requested  <b>DESTRUCTION RECEIPT</b>	
SWS Operator Start Time	12:10 PM
SWS Operator Finish Time	12:50 PM
Total SWS Operator Time	40 MINS
Special Handling Charge (\$70.00 per 1/2 hour)	
SWS Operator Signature	Customer Signature

# Combined Uniform Household Goods Bill of Lading and Freight Bill

U.S. DEPARTMENT OF COMMERCE

747 E. W. SPRING ST. S.W. ATLANTA, GA. 30334

(800) 221-1115

U.S. DEPARTMENT OF COMMERCE

747 E. W. SPRING ST. S.W. ATLANTA, GA. 30334

(800) 221-1115

SITKA  
(907) 747-7281

FAIRBANKS  
(907) 471-0287

HELIAND  
(907) 730-4376

KODIAK  
(907) 427-2140

ELIOT  
(907) 427-2140

Name \_\_\_\_\_ Tel. \_\_\_\_\_

From \_\_\_\_\_ Apt. \_\_\_\_\_

To \_\_\_\_\_ Apt. \_\_\_\_\_

Other Stops \_\_\_\_\_

Moving Date \_\_\_\_\_ Day \_\_\_\_\_ Time \_\_\_\_\_ A.M. P.M.

**TIME RECORD**

Start \_\_\_\_\_ A.M. P.M. Customer Initials \_\_\_\_\_

Finish \_\_\_\_\_ A.M. P.M. Customer Initials \_\_\_\_\_

JOB HOURS \_\_\_\_\_

TRAVEL TIME \_\_\_\_\_

TOTAL HOURS \_\_\_\_\_

Moving Rate: 2 Vans 3 Men @ \$ \_\_\_\_\_ Per Job Hr., Plus \_\_\_\_\_ Hrs. Travel Time

**ESTIMATE OR REMARKS**  
(Approx. estimate-packing date-instructions on job-or other info.)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

RATES AND DESCRIPTION	CHARGES
MOVING _____ hours @ \$ _____ per hr.	
OVERTIME _____ hours @ \$ _____ per hr.	
CARTAGE _____ cu. ft. @ \$ _____ per cu. ft.	
WEIGHT _____ lbs. @ \$ _____ per lb.	
PIANO CHGS. _____	
OTHER _____	
_____ Barrels, packed @ \$ _____ each	
_____ Barrels, loaned @ \$ _____ each	
_____ Wardrobes @ \$ _____ each	
_____ Cartons or boxes @ \$ _____ each	
_____ Matt Cartons @ \$ _____ each	
Other _____	

**VALUATION**  
**SHIPPER - IMPORTANT - READ BEFORE SIGNING BELOW**  
Customer (Shipper) is required to declare in writing the released value of the property. The agreed or declared value of the property is hereby specifically stated by the customer (shipper) and confirmed by their signature hereon to be NOT exceeding 30 ( ) cents per pound per article unless specifically excepted. The Customer (Shipper) hereby declares valuations in excess of the above limits on the following articles.

Article	Value
_____	_____
_____	_____
_____	_____

**IMPORTANT**  
(SIGN BEFORE START OF ANY SERVICE)

The Shipper, subject to and based on the rates, rules, regulations, and conditions in the carriers lawfully published tariff hereby orders the carrier to furnish transportation facilities and service described herein subject to all conditions herein contained including valuation agreed or declared and the conditions on the back hereof which are hereby agreed to by the Shipper and accepted for himself and his assigns. Unless credit arrangements are made in writing the Shipper agrees to pay charges in cash, money order, or certified check prior to complete delivery.

CUSTOMER: \_\_\_\_\_

BY: \_\_\_\_\_

MOVER: \_\_\_\_\_

BY: \_\_\_\_\_

**DELIVERY RECEIPT**

Except as specifically endorsed hereon  
All services and All articles received in Good Condition

CUSTOMER: \_\_\_\_\_

BY: \_\_\_\_\_

Whse. Labor chgs. \_\_\_\_\_

Storage chgs. \_\_\_\_\_

Other \_\_\_\_\_

**Carrier Liability:** shipper declares the full value of the shipment for the purpose of carrier liability to be:  
Amt. \$ \_\_\_\_\_ @ \$ \_\_\_\_\_ per \$100.00

**TOTAL CHARGES**

Advance Deposit \_\_\_\_\_

BALANCE DUE \_\_\_\_\_

**RECEIVED PAYMENT**

MOVER: \_\_\_\_\_

BY: \_\_\_\_\_

**BILL OF LADING**  
(Give to Customer Before Start of Job)

TERMS: Charges Payable in Cash, Money Order, or Certified Check on Delivery.



















[redacted] (AN) (FBI)

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**From:** [redacted] (AN) (FBI)  
**Sent:** Thursday, December 18, 2014 8:36 AM  
**To:** [redacted] (AN) (FBI)  
**Subject:** RE: AAA Moving - Shed Disposal - APPROVAL REQUIRED --- UNCLASSIFIED

**SentinelCaseId:** NON-RECORD

Classification: UNCLASSIFIED  
=====

Approved, pay it, thank you. Will be gone this afternoon and tomorrow, so if purchase approvals are needed, any management will do, I would simply go to [redacted] while I'm out.

**From:** [redacted] (AN) (FBI)  
**Sent:** Thursday, December 18, 2014 8:34 AM  
**To:** [redacted] (AN) (FBI)  
**Cc:** [redacted] (AN)(FBI)  
**Subject:** AAA Moving - Shed Disposal - APPROVAL REQUIRED --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted]  
It took longer for AAA Moving to process the shed and the hazmat materials weighed greater than we knew. So the total cost for this disposal came to \$1,297.69 which is still less than all the others for the same process. Your approval is still required.

[redacted]  
Supply Technician  
Anchorage Field Office

[redacted] Direct  
Main  
Fax  
BB

=====  
Classification: UNCLASSIFIED  
=====

=====  
Classification: UNCLASSIFIED

[redacted]  
**From:** [redacted]  
**Sent:** Friday, December 05, 2014 3:39 PM  
**To:** [redacted]  
**Subject:** FW: Quote for Shed pick up

[redacted] You are approved to proceed with option #1 below. Thanks.

[redacted]  
**From:** [redacted]  
**Sent:** Friday, December 05, 2014 3:01 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Quote for Shed pick up

[redacted]  
I discussed with the SAC and #1 is the preferred option. Thanks for all your work on this.

[redacted]  
**From:** [redacted]  
**Sent:** Friday, December 05, 2014 8:53 AM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: Quote for Shed pick up

[redacted]  
Following are the quotes received:

1. AAA Moving (quote below) – No dismantle, pick up shed and take directly to dump, they provide all the equipment and manpower. \$518.80 plus actual dump fee of approximately \$200 = \$718.80
2. Tony's Enterprise (Demolition Service, fax quote received) – Dismantle and take directly to dump, they provide all the equipment and manpower. \$1050 for take-down, \$165 dump truck and dump fee approximately \$63/ton = \$1,278.00
3. Central Environmental (telephone quote) – Will recycle material, on-site dismantle, they provide all equipment and manpower, pick up and dismantle charge of \$1,200 - \$1,800 (?)
4. Alaska Demolition (telephone quote) – No dismantle, they provide all equipment and manpower, pick up shed and take directly to dump = \$1500 - \$3500
5. Bin There Dump That (telephone quote) – We dismantle, we provide all equipment and manpower, we load in bin, \$315-\$325 (depending on dumpster size) plus actual dump fee of approximately \$200 = \$525

Except for #3, we can follow the flatbed or dump run to ensure its disposal. This can be done in conjunction with disposing the hazmat materials (paint, etc.).

My recommendation would be option #1. AO [redacted] will have to provide official approval in FM [redacted] absence.

[redacted]  
Supply Technician

FBI Anchorage Field Office

Direct  
Main  
Fax  
BB

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b7c

**From:** [redacted]  
**Sent:** Wednesday, December 03, 2014 4:30 PM  
**To:** [redacted]  
**Subject:** FW: Quote for Shed pick up

First quote

**From:** [redacted] [mailto:[redacted]@aaa-moving.com]  
**Sent:** Wednesday, December 03, 2014 4:18 PM  
**To:** [redacted]  
**Subject:** Quote for Shed pick up

Hello [redacted]

I got your message but accidentally deleted your message so I did not get to here it. I canceled the Friday schedule, just let me know what day and time you would like once it is approved. Any day next week will work. Attached is the quote for the job. Thank you and have a good night..

If you have any further questions please feel free to give me a call,

[redacted]  
AAA Moving & Storage, Inc.  
Anchorage / Palmer General Manager

Ph: [redacted]  
Email: [redacted]@aaa-moving.com

**From:** scanner@aaa-moving.com [mailto:scanner@aaa-moving.com]  
**Sent:** Wednesday, December 03, 2014 4:14 PM  
**To:** [redacted]  
**Subject:**



[REDACTED]

---

**From:** [REDACTED]@aaa-moving.com]  
**Sent:** Wednesday, December 17, 2014 10:06 AM  
**To:** [REDACTED]  
**Subject:** invoice  
**Attachments:** FBI Shed Disposal Final Invoice.pdf

# AAA MOVING & STORAGE

To Who it May concern,

This rate is based on a 2 hour minimum charge and is for pick up of a shed from the FBI office with delivery to the Land fill. The rate Includes The usage of the fork lift and the two vehicle plus the drivers.

Transit is charged to and from dispatch.

You will be billed at a minimum of 2 hours at a rate of \$259.40 per hour total minimum cost will be \$518.80 plus actual dump fees..

Basic coverage is \$0.30 per pound per item at no additional cost to the owner

We can not transport items that are considered to be flammable, explosive, or combustibile.

During winter months the customer must be aware that delay may occur and will be add to the time charge unless the driver is at fault. If this job goes over the 2 hour minimum you will be charge based on actual time.

You may reach me at [redacted] or on my cell a [redacted] Our main office number is 907-276-3506

If you accept this bid please provide the pick up address and the correct billing address, phone number and POC for invoicing.

## Local Transportation & Labor

1 Fork lift truck	\$150.00 per hour 2 hour minimum
1 flatbed	\$109.40 per hour 2 hour minimum
Actual Land Fill fees	\$ Actual fees

I acknowledge receipt of this order for service. I request the above named carrier to furnish the services described, subject to the terms and conditions of the carriers bill of lading issued at the time carrier takes possession of the shipment.

[redacted]

Customers Signature

Date

12/5/14

b6  
b7c

Sincerely,

[redacted]

AAA Moving & Storage, Inc.  
747 E. Ship Creek Ave  
Anchorage, Ak 99501

CORPORATE HEADQUARTERS  
747 E SHIP CREEK AVENUE  
ANCHORAGE, AK 99501  
PHONE 907 276 3506  
FAX 907-276-1986  
WEB:www.aaa-moving.com

WASHINGTON BRANCH  
253-588-9555

FAIRBANKS BRANCH  
907-451-0282

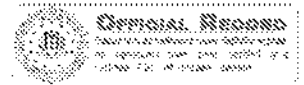
JUNEAU BRANCH  
907-780-4374

KODIAK BRANCH  
907-487 2140

KETCHIKAN BRANCH  
907-225-9555

SITKA BRANCH  
907-474-1281

PALMER BRANCH  
907-145-0652



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: OTHER

Date: 01/28/2015

Title: (U) Ack letter 2014-02697-1

Approved By:

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Ack letter 2014-02697 sub 1

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

To:

Anchorage

Date: January 26, 2015

b6  
b7c

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-1

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tesla Koenig

Discipline(s): Evidence Control

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

Item 2 Latent lift (JCSO item #7) (1B666, E5188914)

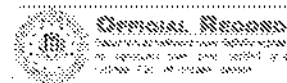
Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

\* DNA Casework Unit \* Latent Print Operations Unit 

If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator  at

UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Permanent charge out of 1N183 to FBI  
Lab

**Date:** 03/02/2015

**CC:** [REDACTED]

b6  
b7C

**From:** ANCHORAGE  
AN-VC-1

**Contact:** [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) To document evidence (1B183) that was sent to the FBI Laboratory and will not be returned to the AN FO.

[REDACTED]

b7E

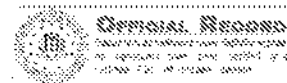
**Details:**

AN Field Office submitted 1B183 to the FBI Laboratory for DNA analysis. 1B183 consisted of two DNA buccal swabs from Israel Keyes. These were sent to the FBI for comparison against DNA from several items. The FBI Laboratory does not return DNA buccal swabs. Subsequently, writer is requesting 1B183 permanently be charged out to the FBI Laboratory.

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) 1A to file for 1B183.

Date: 03/20/2015

From: ANCHORAGE

Contact: b6  
b7CApproved By: A/SAS Drafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Submitting 1A to case file.

b7E

Enclosure(s): Enclosed are the following items:

1. (U) One FD-1087/FD-1004 for 1B183 sent to FBI - National DNA Date Base Center 5/17/12. Permanently released to CODIS.

## Details:

Document created to submit 1A to Sentinel case file.

◆◆

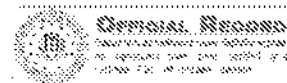
UNCLASSIFIED

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 874  
**Package:** 1A339  
**Stored Location:** None  
**Summary:** (U) One FD-1087/FD-1004  
for 1B183 sent to FBI -  
National DNA Date Base  
Center 5/17/12.  
Permanently released to  
CODIS.  
**Acquired By:**   
**Acquired On:** 2015-03-03  
**Acquired From:** (U) FBI CODIS  
**Attachment:** (U) One FD-1087/FD-1004  
for 1B183 sent to FBI -  
National DNA Date Base  
Center 5/17/12.  
Permanently released to  
CODIS.

b6  
b7C



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 04/09/2015

Title: (U) Lab Report: DNA Casework Unit (DCU)

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Uploaded lab report from DCU for lab#: 2014-02697-2

Enclosure(s): Enclosed are the following items:

1. (U) DCU 1A: lab#: 2014-02697-2

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 875  
**Package:** 1A340  
**Stored Location:** None  
**Summary:** (U) Chain of custody,  
communication and  
activity log, notes,  
instrument print outs  
**Acquired By:**   
**Acquired On:** 2015-04-09  
**Attachment:** (U) DCU 1A: lab#: 2014-  
02697-2

b6  
b7C

UNCLASSIFIED



## FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

### REPORT OF EXAMINATION

To:   
Anchorage

Date: April 6, 2015

b6  
b7c

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-2

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tessla Koenig

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

The item listed above was subjected to nuclear deoxyribonucleic acid (DNA) typing<sup>1</sup>.

### RESULTS OF NUCLEAR DNA EXAMINATIONS:

The STR typing results from item 1 were compared to the STR typing results from specimen K3 (KEYES) [previously reported under FBI Laboratory Number 121130003 PF ACJ in the report dated January 11, 2013].

#### Item 1 (Swabbing from mouth of can)

No sex typing results were obtained from item 1. The DNA obtained from item 1 is not suitable for matching purposes; however, it may be utilized for exclusionary purposes.<sup>2</sup> Specimen K3 (KEYES) is excluded as a potential contributor to item 1.

#### Database Entry Information:

The nuclear DNA results obtained from the tested item are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other nuclear DNA examinations were conducted.

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**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

<sup>1</sup> The AmpF $\phi$ STR $\circledR$  Identifier $\circledR$  Plus PCR Amplification Kit includes the amelogenin locus and the autosomal STR loci (from non-sex chromosomes) D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, and FGA. The amelogenin locus is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

<sup>2</sup> As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

**REMARKS:**

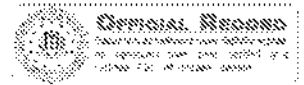
This report contains the opinions/interpretations of the examiner(s) who issued the report. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted]. For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted].

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In addition to the evidence in the case, the DNA Casework Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked DNA Casework Unit Secondary Evidence. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[redacted]

DNA Casework Unit



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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

Form Type: EMAIL

Date: 04/13/2015

Title: (U) RE: Israel Keyes

Approved By: SSRA

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) RE: Israel Keyes

◆◆

UNCLASSIFIED

**From:** [redacted]  
**Sent:** Saturday, April 11, 2015 4:57 AM  
**To:** [redacted]  
**Subject:** RE: Israel Keyes --- UNCLASSIFIED

b6  
b7c

**SentinelCaseId:** 306-AN-15642

Classification: UNCLASSIFIED  
=====

Perfect thank you.

II

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**From:** [redacted]  
**Sent:** Friday, April 10, 2015 6:29 PM  
**To:** [redacted]  
**Subject:** RE: Israel Keyes --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

As a reminder, this is related to serial 870, lead 90.....306-AN-15642.

---

**From:** [redacted]  
**Sent:** Friday, April 10, 2015 3:26 PM  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** Israel Keyes --- UNCLASSIFIED

Classification: UNCLASSIFIED  
=====

[redacted]  
Attached is the report from Jefferson County Sheriff's Office regarding the investigation of missing person [redacted] Regarding the the Dr. Pepper can and latent we discussed, see page 11: 08/01/2005. There's not much there, but it talked about dusting the interior of the car and locating one latent fingerprint on the outside of a Dr. Pepper can, and that they were placed into evidence.

Today, I spoke with Detective [redacted] from their department. According to Anglin, that evidence had never been sent for comparison, nor was any other processing done on the Dr. Pepper can.

Please let me know if you need anything further.

[redacted]  
<< File: Jefferson County Case # 0501046 [redacted].pdf >>

SA [redacted]  
FBI Seattle, Poulsbo RA

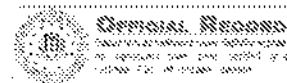
[redacted] cell

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=====  
Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 05/27/2015

Title: (U) Lab Report: Latent Print Operations Unit (LPOU)

Approved By:

b6  
b7C

Drafted By:

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) Uploaded lab report from LPOU for Lab #2014-02697-3

Enclosure(s): Enclosed are the following items:

1. (U) LPOU 1A: Lab #2014-02697-3

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 877  
**Package:** 1A341  
**Stored Location:** None  
**Summary:** (U) LPOU Supporting  
Records  
**Acquired By:**   
**Acquired On:** 2015-05-12  
**Attachment:** (U) LPOU 1A: Lab #2014-  
02697-3

b6  
b7C



UNCLASSIFIED



# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To:   
Anchorage

Date: May 12, 2015

b6  
b7c

Case ID No.: 306-AN-15642

Lab No.: 2014-02697-3

Communication(s): December 29, 2014

Agency Reference(s):

Subject(s): Israel Keyes

Victim(s): Samantha Tessla Koenig

Discipline(s): Latent Prints

FBI Laboratory Evidence Designator(s):

Item 1 Can (JCSO item #8) (1B666, E5188914)

Item 2 Latent lift (JCSO item #7) (1B666, E5188914)

This report documents the friction ridge print examinations.

### Results of Examinations:

The requested examinations were conducted, but no latent prints of value were detected.

See Appendix A for the methods, limitations, and interpretations regarding the results of examinations.

### Remarks:

For questions about the content of this report, please contact Forensic Examiner

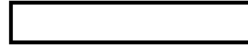
For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator

The evidence will be returned under separate cover.

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This report contains the opinions and interpretations of the examiner(s) who issued the report, and the supporting records are retained in the FBI files.



Latent Print Operations Unit

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## Appendix A: Methods, Limitations, and Interpretations

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a transfer of the ridge arrangements from the friction ridge skin onto an item. Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3). The print is deemed to be of value when the examiner determines that sufficient reliable information is present, such that, when compared to another print from the corresponding area of the same source, an identification decision can be reached. A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Operations Unit's standard operating procedures (4).

During Analysis, an examiner designates a friction ridge print as one of the following:

- A fingerprint, coming from any part of a finger
- A palm print, coming from any part of the palm area of a hand
- A toe print, coming from any part of a toe
- A footprint, coming from any part of the sole of a foot
- An impression, whose anatomical region cannot be determined and may have come from any of the above sources

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows:

- Identification is the determination that two friction ridge prints originated from the same source because there is sufficient quality and quantity of corresponding

information. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (5).

- Exclusion is the determination that two friction ridge prints did not originate from the same source because there is sufficient quality and quantity of information in disagreement.
- Inconclusive is the determination that an identification or exclusion decision cannot be reached because there is insufficient quality and quantity of corresponding information between the two prints.

While the examination process is subjective in nature (6), the Latent Print Operations Unit has quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Operations Unit's standard operating procedures (4) (8).

- Verification is the independent application of ACE to a friction ridge print by another qualified examiner.
- Blind verification is the independent application of ACE to a friction ridge print by another qualified examiner with limited awareness of the details of the case and no knowledge of the conclusion of the primary examiner.

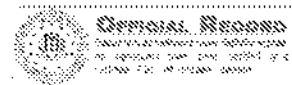
There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, recent studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (7) (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

**References:**

1. Ashbaugh, D. R. *Quantitative and Qualitative Friction Ridge Analysis: An Introduction to Basic and Advanced Ridgeology*; CRC Press: New York, 1999.
2. SWGFAST. *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent/Tenprint*. Scientific Working Group on Friction Ridge Analysis, Study and Technology. [Online] November 24, 2011. <http://www.swgfast.org/Documents.html>.
3. Maceo, A. Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification* (2009) 59 (4), 390-440.
4. FBI Laboratory Latent Print Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia.
5. Neumann, C.; Evett, I.W.; and Skerrett, J. Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society* (2012) 175, Part 2, 371-415.
6. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. (2012) PLoS ONE 7 (3), e32800. doi:10.1371/journal.pone.0032800.
7. Langenburg, G. A Performance Study of the ACE-V Process: A Pilot Study to Measure the Accuracy, Precision, Reproducibility, Repeatability, and Biasability of Conclusions Resulting from the ACE-V Process. *Journal of Forensic Identification* (2009) 59 (2), 219-257.
8. FBI Laboratory Latent Print Unit Quality Assurance Manual. Standard Operating Procedures for Verification and Blind Verification. Quantico, Virginia.
9. Budowle, B. et al. A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences* (2009) 54 (4), 798-809.
10. Gutowski, S. Error Rates in Fingerprint Examination: The View in 2006. *The Forensic Bulletin* (Autumn 2006) 18-19.
11. Tangen, J.M.; Thompson, M.B.; and McCarthy, D.J. Identifying Fingerprint Expertise. *Psychological Science* (2011) 22 (8), 995-997.
12. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences* (2011) 108 (19), 7733-7738.



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/05/2015

On Friday, June 5, 2015, [ ] (hereinafter [ ], telephone number [ ] telephonically contacted the writer. After being advised of the identity of the interviewing Agent and the nature of the interview, [ ] provided the following information:

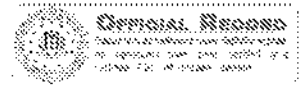
b6  
b7C

[ ] clarified that her former daughter-in-law and who was married to her son [ ] was [ ] stated that [ ] was reported to be living in Sequim, Washington now and may be working at the Silver Creek Casino. [ ] had no additional contact information for [ ]

[ ] had little contact with ISRAEL KEYES when he was living in Neah Bay and had no additional information for investigators.

---

Investigation on 06/05/2015 at Poulsbo , Washington, United States (Phone)File # 306-AN-15642Date drafted 06/05/2015by [ ]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/11/2015

On Tuesday, June 9, 2015 a male individual, identified as [redacted] telephonically contacted the writer from telephone number [redacted] [Prior to this telephone call, [redacted] emailed the writer from [redacted] and asked if the writer was the case agent working the ISRAEL KEYES investigation. The writer explained that he was one of the Agents working the investigation and requested that [redacted] contact the Agent at his office telephone number.] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] indicated that that he was calling from British Columbia, Canada and asked if ISRAEL KEYES (hereinafter KEYES) could have been responsible for the death of LYLE STEVIK who was found hung in Amanda Park, Washington on September 16, 2001. [redacted] went on to explain that "LYLE STEVIK" was the alias used by the unidentified man and whose true identity is still unknown. [redacted] stated that he had obtained a copy of the STEVIK police report via the Freedom of Information Act.

The writer explained that investigators do not believe that KEYES killed his first Washington State victim until after October of 2001. The writer asked [redacted] if the police reports indicated whether or not STEVIK had been sexually assaulted. [redacted] stated that it does not appear that STEVIK was sexually assaulted.

The writer briefly described the known facts, as provided by KEYES prior to his suicide, regarding the Washington State victims and encouraged [redacted] to re-contact the writer if he developed any possible matches from any future research.

---

Investigation on 06/09/2015 at Poulsbo, Washington, United States (Phone)File # 306-AN-15642Date drafted 06/09/2015by [redacted]b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

**Title:** (U) Presentation provided to South Kitsap  
High School

**Date:** 07/01/2015

**Approved By:** SSRA

b6  
b7c

**Drafted By:**

**Case ID #:** 188A-SE-C4915822 (U) SOUTH CENTRAL RESIDENT AGENCIES,  
TACOMA AND POULSBO; COMMUNITY OUTREACH  
AND LAW ENFORCEMENT LIAISON EFFORTS  
188A-SE-A67418 (U) COMMUNITY OUTREACH PROGRAMS - FILE  
MAINTAINED BY COMMUNITY OUTREACH  
SPECIALIST  
306-AN-15642 (U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Responsible Organization:** SEATTLE

**Agency Contacted:** South Kitsap High School on 07/01/2015 via In  
Person

**POC:**

**Disseminated On:** 05/15/2015 (Once)

**Dissemination Details:** (U) On Friday, May 15, 2015, the writer provided a two hour long presentation to an AP Psychology Class at South Kitsap High School. The topic of the presentation was Serial Murder which included an ISRAEL KEYES case study. There were approximately fifteen (~15) students in attendance for the presentation. The focus of the presentation was an overview of serial murder with an emphasis on the associated psychology related questions surrounding these murders.

During the case study on ISRAEL KEYES, the writer focused on KEYES' upbringing, background and an overview of his criminal methods so that students could decide which anti-social personality disorder best described KEYES.

UNCLASSIFIED



UNCLASSIFIED

Title: (U) Presentation provided to South Kitsap High School  
Re: 188A-SE-C4915822, 07/01/2015

Method: Oral

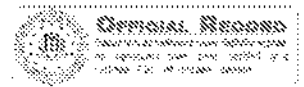
Follow-up Required (SSTF): No

Disseminated Serials:

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Dissemination of Information to Other Agencies**

Title: (U) Presentation provided.

Date: 07/01/2015

Approved By: SSRA [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 188A-SE-C4915822 (U) SOUTH CENTRAL RESIDENT AGENCIES,  
TACOMA AND POULSBO; COMMUNITY OUTREACH  
AND LAW ENFORCEMENT LIAISON EFFORTS  
319X-HQ-A1487718 (U) LIAISONS WITH EXTERNAL ORGANIZATIONS  
-  
306-AN-15642 (U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Responsible Organization: SEATTLE

Agency Contacted: Washington State Patrol on 06/25/2015 via In Person

POC: [REDACTED]

Disseminated On: 06/25/2015 (Once)

Dissemination Details: (U) On Thursday, June 25, 2015, the writer provided a two hour long presentation to the Washington State Patrol's (WSP) Missing Persons Unit and other investigators, for purposes of sharing information regarding the four (4) unidentified Washington State victims of former serial killer ISRAEL KEYES. Also in attendance was Washington State Anthropologist [REDACTED] Jefferson County Detective [REDACTED] and Thurston County Deputy Coroner [REDACTED]

Method: Oral

Follow-up Required (SSTF): No

Disseminated Serials:

UNCLASSIFIED

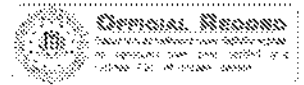
UNCLASSIFIED

Title: (U) Presentation provided.

Re: 188A-SE-C4915822, 07/01/2015

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UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/09/2015

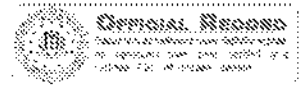
On July 9, 2015, SA [redacted] repackaged evidence item 1B331  
BARCODE: E4824869 due to evidence item not meeting the Field Evidence  
Guide requirements. SA [redacted] sealed and SA [redacted]

b6  
b7c

A new barcode was placed on the new package barcode number E5192279. The  
1B number will remain the same, 1B331.

---

Investigation on 02/03/2012 at ALBANY , New York, United States (In Person)File # 306-AN-15642 Date drafted 07/09/2015by [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2015b6  
b7c

On Friday, July 10, 2015, [redacted] date of birth [redacted] [redacted] cellular telephone number [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was asked if knew whether or not ISRAEL KEYES ever had a dog named [redacted] whose breed may have been similar to an Australian Shepard. The writer further explained that investigators were interested in the 2004 time period. [redacted] stated that KEYES did not but that later, KEYES and [redacted] did have some "pugs" recalling that KEYES had one whose name was [redacted]

[redacted] had no additional information about a particular Cold Steel brand knife that KEYES was known to have owned while living in Neah Bay.

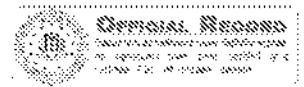
[redacted] still has the Bayliner boat that had belonged to KEYES. [redacted] stated that he has had a few offers from individuals to buy the boat but has yet to sell it.

[redacted] had no further information regarding KEYES.

---

Investigation on 07/10/2015 at Poulsbo, Washington, United States (Phone)File # 306-AN-15642Date drafted 07/10/2015

by [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/15/2015b6  
b7C

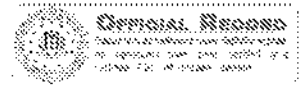
On Tuesday, July 14, 2015, [redacted] (hereinafter [redacted], date of birth [redacted] SSAN [redacted], cellular telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] was asked about a Cold Steel brand knife that ISRAEL KEYES (hereinafter KEYES) allegedly owned. [redacted] advised that the knife was his and that he had given KEYES the knife after another co-worker wrecked the blade. [redacted] stated that he was working on a project at the old "Waste Water Lagoon" when [redacted] further identified as [redacted], used the knife on something that damaged the blade. When [redacted] got back to the office, he showed the knife to KEYES. KEYES thought he could repair the blade so [redacted] gave the knife to him. [redacted] believes that KEYES did repair the blade and kept the knife for his own use. [redacted] recalled that the weather was very "shitty" and believes that this occurred during the Fall of 2002 or 2003.

[redacted] described the knife has a Cold Steel brand folding knife with a black composite handle, a stainless steel blade with one third (1/3) of the blade being serrated. The blade also had a tanto style blade tip. [redacted] recalled that he paid approximately \$95 dollars for the knife.

---

Investigation on 07/14/2015 at Poulsbo, Washington, United States (Phone)File # 306-AN-15642Date drafted 07/14/2015by [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2015

On Friday, July 17, 2015, [redacted] (hereinafter [redacted]), telephone [redacted] was telephonically contacted. After being advised of the identity of the interviewing Agent and the purpose for the interview, [redacted] provided the following information:

[redacted] was asked about ISRAEL KEYES (hereinafter KEYES) and an incident where [redacted] had borrowed a knife from co-worker [redacted] (hereinafter [redacted]) stated that he had worked with KEYES, [redacted] for the Makah Public Works Department. [redacted] had a vague memory of the incident involving [redacted] knife, recalling that the blade got chipped or damaged. [redacted] could not recall what year that took place and suggested that the writer contact [redacted]

[redacted] described KEYES as a "really nice guy" and stated that he lifted weights with KEYES. The writer asked [redacted] if, in hindsight, he recalled any "red flags" regarding KEYES and his nefarious activities. [redacted] stated that he did not. The writer asked [redacted] if he had helped KEYES fix up his boat. [redacted] stated that he did not and recalled that KEYES was sort of private about the boat. [redacted] had no further information regarding KEYES.

Investigation on 07/17/2015 at Poulsbo, Washington, United States (Phone)

File # 306-AN-15642

Date drafted 07/17/2015

by [redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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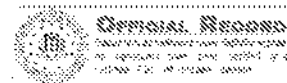
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) ECU 1A: Lab #2014-02697 Sub. #1**Date:** 07/29/2015**From:** LABORATORY

D7-ECU

**Contact:** b6  
b7C**Approved By:** **Drafted By:** **Case ID #:** 306-AN-15642(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL**Synopsis:** (U) ECU 1A: Lab #2014-02697 Sub. #1

b7E

**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: Lab #2014-02697 Sub. #1

**Details:**

To upload Case 1A.

◆◆

UNCLASSIFIED

**FBI Laboratory****1A Cover Page**

Lab #: 2014-02697

1A: Case 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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2014-02697 #1 Check In Notes.rtf

**FBI Laboratory****Case Report**

Lab #: 2014-02697

Case ID #: 306-AN-15642

Case Status: In Process - Multiple Case Records  
 Violation: SERIAL KILLINGS

Open Date: 12/30/2014  
 Violation Date:

Submission: 1 Request Coordinator: Colatosti, Carol A

Date Submitted: 12/30/2014 Lab: Criminal  
 Delivery Method: Federal Express Primary Unit: Evidence Control

Request for Examination Type	Communication Date	Serial #	Lead #
Electronic Communication	12/29/2014	870	90

Evidence	Description	Agency #
Container A	Box	
Container B	Shipping Box	
Item 1	Can (JCSO item #8)	1B666, E5188914
Item 2	Latent lift (JCSO item #7)	1B666, E5188914
Item 3	DCU Secondary Evidence (3 Tubes)	
Packaging A1	Brown paper bag	

Persons of Interest	Type	Gender	DOB
Samantha Tessla Koenig	Victim		
Israel Keyes	Subject		

Requested Exam(s)
Evidence Control - Acknowledgement
Latent Prints
Evidence Control - Final
DNA

Contributor Name	Type	Phone Number	E-mail
	Investigating		
	Contributing		

Agency Name	Type	Case ID #(s)
Anchorage	Investigating	306-AN-15642

\*\*\*\*\* End of Report \*\*\*\*\*

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b7c

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

Submission: 1		Federal Express	
Evidence	Description	Tracking #	Agency #
Container A	Box	100191267436000221350 0569682745225	
Container B	Shipping Box		
Item 1	Can (JCSO item #8)		1B666. E5188914
Item 2	Latent lift (JCSO item #7)		1B666. E5188914
Item 3	DCU Secondary Evidence (3 Tubes)		
Packaging A1	Brown paper bag		

## 2014-02697 - Container A

12/30/2014 12:14 Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.

12/30/2014 14:45 Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control

1/26/2015 11:30 Removed from Storage by [redacted] at Criminal - Evidence Control.

1/26/2015 11:53 Destroyed by [redacted] at Criminal - Evidence Control.

b6  
b7c

## 2014-02697 - Container B

5/28/2015 08:56 Created in Criminal - Evidence Control by [redacted]  
*Comments: Created by system when evidence created.*

5/28/2015 11:10 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.

5/28/2015 11:27 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001891744210009810100641033811523.

## 2014-02697 - Item 1

12/30/2014 12:14 Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.

12/30/2014 14:45 Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control

1/26/2015 11:30 Removed from Storage by [redacted] at Criminal - Evidence Control.

1/26/2015 11:53 Placed in Storage at ECU Storage - Rack 01 by [redacted] at Criminal - Evidence Control

1/27/2015 07:32 Removed from Storage by [redacted] at Criminal - Evidence Control.

1/27/2015 07:46 Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA

1/27/2015 08:06 Removed from Storage by [redacted] at Criminal - DNA.

1/27/2015 08:06 Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA

4/6/2015 13:19 Removed from Storage by [redacted] at Criminal - DNA.

4/6/2015 13:19 Placed in Storage at CAG 3385 Evidence Pick-up by [redacted] at Criminal - DNA

4/7/2015 06:19 Removed from Storage by [redacted] at Criminal - Evidence Control.

4/7/2015 06:23 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control

4/7/2015 15:24 Removed from Storage by [redacted] at Criminal - Evidence Control.

4/7/2015 15:24 Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control

4/8/2015 07:21 Removed from Storage by [redacted] at Criminal - Evidence Control.

4/8/2015 08:08 Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Latent Prints

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2014-02697

Case ID #: 306-AN-15642

4/8/2015 12:04 Removed from Storage by [redacted] at Criminal - Latent Prints.  
Reason: For Exam

4/8/2015 12:05 Hand to Hand Transfer from [redacted] to [redacted]  
Reason: For Exam

5/26/2015 13:06 Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints  
Reason: For Pick-up

5/27/2015 08:23 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/27/2015 08:30 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control

5/27/2015 13:39 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/27/2015 13:39 Placed in Storage at ECU Storage - Rack 03 by [redacted] at Criminal - Evidence Control

5/28/2015 08:57 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/28/2015 11:10 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted]  
[redacted] at Criminal - Mailroom.

5/28/2015 11:27 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001891744210009810100641033811523.

b6  
b7c**2014-02697 - Item 2**

12/30/2014 12:14 Submitted by Officer [redacted] from Seattle. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.

12/30/2014 14:45 Placed in Storage at ECU 1261 Main Evidence Room - C1 by [redacted] at Criminal - Evidence Control

1/26/2015 11:30 Removed from Storage by [redacted] at Criminal - Evidence Control.

1/26/2015 11:53 Placed in Storage at ECU Storage - Rack 01 by [redacted] at Criminal - Evidence Control

4/7/2015 15:25 Removed from Storage by [redacted] at Criminal - Evidence Control.

4/7/2015 15:25 Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control

4/8/2015 07:21 Removed from Storage by [redacted] at Criminal - Evidence Control.

4/8/2015 08:08 Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Latent Prints

4/8/2015 12:04 Removed from Storage by [redacted] at Criminal - Latent Prints.  
Reason: For Exam

4/8/2015 12:05 Hand to Hand Transfer from [redacted] to Taylor, Ashlee.  
Reason: For Exam

5/26/2015 13:06 Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints  
Reason: For Pick-up

5/27/2015 08:23 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/27/2015 08:30 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control

5/27/2015 13:39 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/27/2015 13:39 Placed in Storage at ECU Storage - Rack 03 by [redacted] at Criminal - Evidence Control

5/28/2015 08:57 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/28/2015 11:10 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted]  
[redacted] at Criminal - Mailroom.

5/28/2015 11:27 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001891744210009810100641033811523.

**2014-02697 - Item 3**

## FBI Laboratory

## Chain-of-Custody Log

Lab #: 2014-02697

Case ID #: 306-AN-15642

4/6/2015 13:10 Created in Criminal - DNA by [REDACTED]  
*Comments: Created by system when evidence created.*

4/6/2015 13:19 Placed in Storage at CAG 3385 Evidence Pick-up Fridge by [REDACTED] at Criminal - DNA

4/7/2015 06:20 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

4/7/2015 06:23 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

4/7/2015 15:23 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

4/7/2015 15:23 Placed in Storage at ECU Storage - Refrigerator 03 by [REDACTED] at Criminal - Evidence Control

5/28/2015 08:57 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

5/28/2015 11:10 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED]  
 [REDACTED] at Criminal - Mailroom.

5/28/2015 11:27 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001891744210009810100641033811523.

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## 2014-02697 - Packaging A1

12/30/2014 12:14 Submitted by Officer [REDACTED] from Seattle. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

12/30/2014 14:45 Placed in Storage at ECU 1261 Main Evidence Room - C1 by [REDACTED] at Criminal - Evidence Control

1/26/2015 11:30 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

1/26/2015 11:53 Placed in Storage at ECU Storage - Rack 01 by [REDACTED] at Criminal - Evidence Control

1/27/2015 07:32 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

1/27/2015 07:46 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA

1/27/2015 08:06 Removed from Storage by [REDACTED] at Criminal - DNA.

1/27/2015 08:06 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

4/6/2015 13:19 Removed from Storage by [REDACTED] at Criminal - DNA.

4/6/2015 13:19 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA

4/7/2015 06:19 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

4/7/2015 06:23 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

4/7/2015 15:24 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

4/7/2015 15:24 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

4/8/2015 07:21 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

4/8/2015 08:08 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Latent Prints

4/8/2015 12:04 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
*Reason: For Exam*

4/8/2015 12:05 Hand to Hand Transfer from [REDACTED] to [REDACTED]  
*Reason: For Exam*

5/26/2015 13:06 Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints  
*Reason: For Pick-up*

5/27/2015 08:23 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

5/27/2015 08:30 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

5/27/2015 13:39 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2014-02697

Case ID #: 306-AN-15642

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5/27/2015 13:39	Placed in Storage at ECU Storage - Rack 03 by [REDACTED] at Criminal - Evidence Control
5/28/2015 08:57	Removed from Storage by [REDACTED] at Criminal - Evidence Control.
5/28/2015 11:10	Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to Cornett, Timothy S at Criminal - Mailroom.
5/28/2015 11:27	Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001891744210009810100641033811523.

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**FBI Laboratory****Communication Log**

2014-02697

**Communication Log Entry**

Entered By: FA SYSTEM

Unit:

Communication Date: 1/27/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

Comments:

E-mailed [REDACTED] about the receipt of evidence.

Message Recipient: [REDACTED]

Communication Type: n/a

Contact Phone:

Contact Fax:

b6  
b7C**Communication Log Entry**

Entered By: [REDACTED]

Unit:

Communication Date: 1/28/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

Comments:

Check in notes reviewed, ack letter uploaded, serial 872.

Message Recipient: [REDACTED]

Communication Type: n/a

Contact Phone:

Contact Fax:

**Communication Log Entry**

Entered By: [REDACTED]

Unit: Latent Prints

Communication Date: 4/8/2015

Contact Name: [REDACTED]

Contact Email:

Attachments:

File Name(s):

Comments:

Telcall to SA [REDACTED] case received. EC states that previous processing done (BP), but no comparisons to lift conducted. SA [REDACTED] will get back to me if any other processing was done by local police.

Message Recipient:

Communication Type: Placed call

Contact Phone:

Contact Fax:

**Communication Log Entry**

Entered By: [REDACTED]

Unit: Latent Prints

Communication Date: 4/10/2015

Contact Name: [REDACTED]

Contact Email:

Attachments: 2

File Name(s): 2014-02250\_Attached Report from Jefferson County Sheriff's Office.pdf, 2014-02250\_Email with attached Report.pdf

Comments:

Message Recipient:

Communication Type: E-mail

Contact Phone:

Contact Fax:

**FBI Laboratory****Communication Log**

2014-02697

Received email from SA [ ] with attached report from Sheriff's Office. Per page 16, only process used was powder. See attached email and report

b6  
b7c**Communication Log Entry**

Entered By: [ ]

Message Recipient:

Unit: Latent Prints

Communication Date: 4/14/2015

Communication Type: E-mail

Contact Name: [ ]

Contact Phone:

Contact Email:

Contact Fax:

Attachments: 2

File Name(s): 2014-02250\_Attached FP Card.pdf, 2014-02250\_Email with attached FP Card.pdf

**Comments:**

Email from SA [ ] with attached fp card for KEYES (card now available in NGI, will use that version for any future comparisons). See attached email and card.

**Communication Log Entry**

Entered By: [ ]

Message Recipient:

Unit: Latent Prints

Communication Date: 5/7/2015

Communication Type: Left voice message

Contact Name: [ ]

Contact Phone:

Contact Email:

Contact Fax:

Attachments:

File Name(s):

**Comments:**

Left vmail for SA [ ] with preliminary results (NLV on can and lift). Report is forthcoming pending technical and administrative reviews.

[Redacted]  
**Full Name:**  
**Last Name:**  
**First Name:**  
**Job Title:** Special Agent  
**Company:** FBI Poulsbo

**Business Address:** 19500 10th Ave., suite 250  
Poulsbo, wa 98370

**Business:** [Redacted]

**E-mail:**  
**E-mail Display As:** [Redacted]

[Redacted] Case  
[Redacted]

Rec'd via mail  
7/27/2012  
[Redacted]

JCS-05-1046

## EMERGENCY WORKER DAILY ACTIVITY REPORT

COUNTY IN WHICH MISSION TOOK PLACE JeffersonMISSION NUMBER 05-0589MISSION NAME Fletcher CanyonDATE(S) 3-12-05UNIT NAME Forks Search & RescueUNIT ADDRESS 500 East Division St., Forks, WA 98331

NAME	CARD NO.	ASSIGN. OR TEAM	DATE <u>3/9/05</u>		DATE <u>3/12</u>		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
			IN	*OUT	IN	*OUT	IN	*OUT		
			0900	1930	0900	1530			24 1/2	160
			0700	1800	0700	0800			15 1/2	190
					0700	1800			11	160
			0700	1800	0700	1600				
					0700	1800			10 1/2	160
			0700	2000	1700	1800			2 1/2	
			0700		0700	1730			10 1/2	182
			0630	2030	1100	1730				320
					0700	1730			10 1/2	160
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TOTAL PERSONNEL \_\_\_\_\_ TOTAL HOURS \_\_\_\_\_ TOTAL MILEAGE \_\_\_\_\_

\*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

Unit Director  
 Print Name and Title

  
 Signature

JCSO # 05-0589

## EMERGENCY WORKER DAILY ACTIVITY REPORT

COUNTY IN WHICH MISSION TOOK PLACE Jefferson MISSION NUMBER 05-0589  
 MISSION NAME Fletcher Canyon DATE(S) 03-26-05  
 UNIT NAME Forks Search And Rescue  
 UNIT ADDRESS 500 East Division St., Forks WA 98331

	NAME	CARD NO.	ASSIGN. OR TEAM	DATE		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
				IN	*OUT	IN	*OUT	IN	*OUT		
1.				0700	1600						
2.				0700	1600						160
3.				0700	1600						
4.				0700	1600						
5.				0700	1600						
6.				0700	1600						160
7.				0700	1600						
8.				0700	1600						<del>160</del>
9.											160
10.											
11.											
12.											
13.											
14.											
15.											
16.											
17.											
18.											
19.											
20.											
21.											
22.											
23.											
24.											
25.											

TOTAL PERSONNEL 8 TOTAL HOURS 72 TOTAL MILEAGE 160

\*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

Deputy  
 Print Name and Title

Signature

Quinn Search



JSAR1 - 14:00 Deployment

Dog 9 - 14:15 Deployment

JSAR1 - 14:17 Check In

Dog 9 - 14:20 Wait for Ranger to join

(JSAR1 - )

(Dog 9 - dog & JSAR 8 + FS Ranger)

(WCSD - 3)

WCSD - 14:32 - Deployment

JSAR - 14:31 - Vin

JSAR 1445 Vin

JSAR 1 - 15:00 Vin

Dog 9 - 15:00 3/4 m. up trail

WCSD - <sup>15:00</sup> Cleared area - RIB

Dog 9 - 15:11 mi marker

~~JSAR~~ - ~~15:40~~ ✓  
JSAR 1550

Dog 9 ~ 2 mi interview hiker

b6  
b7c

# CHAIN OF POSSESSION REPORT

CASE NUMBER 05-1046

DATE	TIME	OFFICER INITIALS	PERS. #	FROM (list each item)	TO (list each item)
------	------	---------------------	------------	--------------------------	------------------------

[illegible]

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b7C

# STATE OF WASHINGTON EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place: <b>JEFFERSON</b>		Mission/Incident Number: <b>05-0589</b>	
Mission/Incident Name: <b>LAKE QUNAUT</b>	Date From: <b>3/9/05</b>	Date To:	
Unit Name: <b>Washington Explorer Search and Rescue-Kitsap Unit</b>			
Unit Address: <b>PO Box 3191 Silverdale, WA 98383 (360) 981-2415 info@kitsapesar.com</b>			

EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
			IN	*OUT	IN	*OUT	IN	*OUT		
			0330							
		17								
		189								
			0330							
			0500							
			0430							
			0430							
			0500							
			0500							
			0400							
			0400							
		0500								
		0504								
16.										
17.										
18.										
19.										
20.										
21.										
22.										
23.										
24.										
25.										
26.										
27.										
28.										
29.										
30.										

\* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL:	TOTAL HOURS:	TOTAL MILEAGE:
------------------	--------------	----------------

**THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.**

*By my signature below, I certify that these persons did participate in this mission/incident:*

Print Name and Title	Signature
EMD - 078 (02/00)	



# STATE OF WASHINGTON EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place: <b>JEFFERSON</b>		Mission/Incident Number: <b>05-0589</b>	
Mission/Incident Name: <b>LAKE QUNAUT</b>	Date From: <b>3/9/05</b>	Date To:	
Unit Name: <b>Washington Explorer Search and Rescue-Kitsap Unit</b>			
Unit Address: <b>PO Box 3191 Silverdale, WA 98383 (360) 981-2415 info@kitsapesar.com</b>			

EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
			IN	*OUT	IN	*OUT	IN	*OUT		
			0330							
		17	0430							
		18	0430							
		19	0430							
		20	0430							
		21	0530							
		22	0430							
		23	0500							
		24	0400							
		25	0400							
		26	0500							
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28.										
29.										
30.										

\* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL:	TOTAL HOURS:	TOTAL MILEAGE:
------------------	--------------	----------------

**THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.**  
*By my signature below, I certify that these persons did participate in this mission/incident:*

Print Name and Title	Print Name and Title

EMD - 078 (02/00)

# STATE OF WASHINGTON EMERGENCY WORKER DAILY ACTIVITY REPORT

County in which mission/incident took place: Jefferson

Mission/Incident Number: 05-0589

Mission/Incident Name:

Date From: 3-9-05

Date To: 3-9-05

Unit Name: West Coast Search Dogs of Washington

Unit Address: POB 2001, Elma, WA 98541

	EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE <u>3-9</u>		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
				IN	*OUT	IN	*OUT	IN	*OUT		
1.			WCSD	0600	2030						144
2.			WCSD	0600	2030						
3.			WCSD	0600	2030						114
4.			WCSD	0600	2030						
5.											
6.											
7.											
8.											
9.											
10.											
11.											
12.											
13.											
14.											
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29.											
30.											

\* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL: 3

TOTAL HOURS:

TOTAL MILEAGE: 258

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

JCSO

Signature

EMD - 078 (02/00)

b6  
b7c

# Emergency Worker Daily Activity Report (EMD-078)

Please be sure to review our privacy policy and procedure - Click on the *Privacy* button at page bottom.

Please be sure to review our privacy policy and procedure - Click on the <i>Privacy</i> button at page bottom.											
STATE OF WASHINGTON EMERGENCY WORKER DAILY ACTIVITY REPORT											
County in which mission/incident took place:			JEFFERSON		Mission/Incident Number:			05-0589 (50)05-1046			
Mission/Incident Name:			LAKE QUINAMALT SOUTH SHORE		Date From:		3-9-05		Date To:		3-10-05
Unit Name:			FORKS SEARCH & RESCUE								
Unit Address:			FORKS POLICE DEPT. - FORKS, WA - 98339								
EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	3-9-05 DATE		3-10-05 DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)	
		Team Lead	IN	*OUT	IN	*OUT	IN	*OUT			
		GRAND	0900	2000					11	140	
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											
21											

b6  
b7C

Mission/Incident Name: 05-0589

Date From: 8/3/05

Date To:

Unit Name: German Shepherd Search Dogs of Washington State (GSSD)

Unit Address: 14619 SE 192<sup>nd</sup> Street Renton, WA 98058-9420

	EMERGENCY WORKER NAME	CARD No.	ASSIGNMENT OR TEAM	DATE		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
				IN	*OUT	IN	*OUT	IN	*OUT		
1.			9	0830	1830					10	440 <sup>b6</sup>
1.			Canine								b7C
2.											
2.			Canine								
3.											
3.			Canine								
4.											
4.			Canine								
5.											
5.			Canine								
6.											
6.			Canine								
7.											
7.			Canine								
8.											
8.			Canine								
9.											
9.			Canine								
10.											
10.			Canine								
11.											
11.			Canine								
12.											
12.			Canine								
13.											
13.			Canine								
14.											
14.			Canine								
15.											
15.			Canine								

\* The time a person could reasonably have expected to reach home without stopping enroute.

TOTAL PERSONNEL: 1

TOTAL HOURS: 10

TOTAL MILEAGE: 440

THIS FORM MUST BE SIGNED BY LOCAL EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR OR SHERIFF'S DEPUTY.

By my signature below, I certify that these persons did participate in this mission/incident:

Print Name and Title

Signature

EMD - 078 (02/00)

**EMERGENCY WORKER DAILY ACTIVITY REPORT**

COUNTY IN WHICH MISSION TOOK PLACE Jefferson MISSION NUMBER 05-0589

MISSION NAME South Shore Lakowina H DATE(S) 3-9-05

UNIT NAME J SAR

UNIT ADDRESS \_\_\_\_\_

	NAME	CARD NO.	ASSIGN. OR TEAM	DATE		DATE		DATE		TOTAL HOURS	ROUND TRIP MILES (DRIVER)
				IN	*OUT	IN	*OUT	IN	*OUT		
1.			J SAR	0630							4/5
2.			J SAR	0630							
3.			J SAR	0630							20
4.											
5.											
6.											
7.											
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22.											
23.											
24.											
25.											

TOTAL PERSONNEL \_\_\_\_\_ TOTAL HOURS \_\_\_\_\_ TOTAL MILEAGE \_\_\_\_\_

\*The time a person could reasonably have expected to reach home without stopping enroute.

HAVE THIS FORM SIGNED BY LOCAL EMERGENCY MANAGEMENT OR SHERIFF'S REPRESENTATIVE

I certify that these persons did participate on this mission.

Print Name and Title \_\_\_\_\_

Signature \_\_\_\_\_

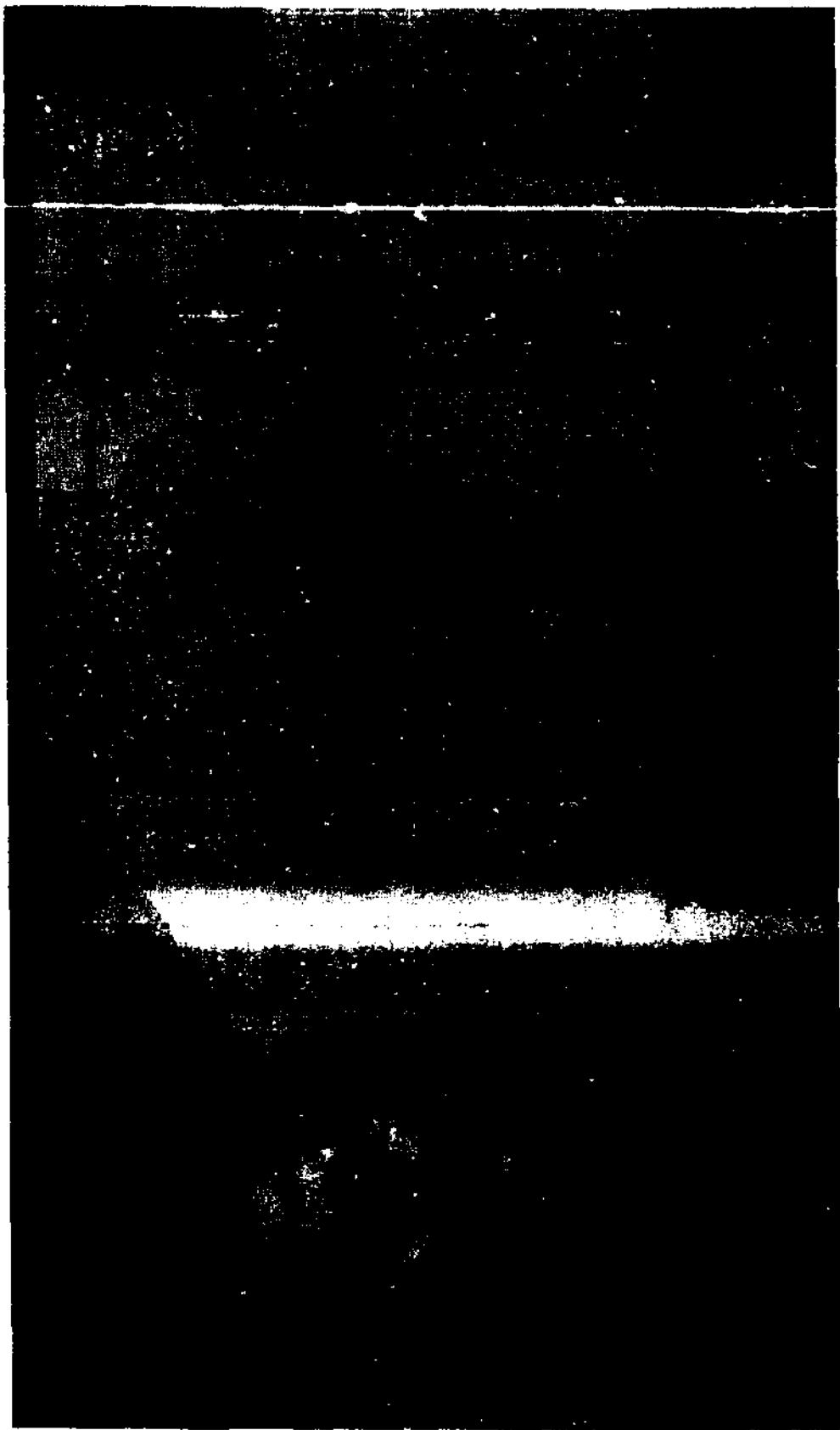


CASE 05-1046

Bicycle

b6  
b7C

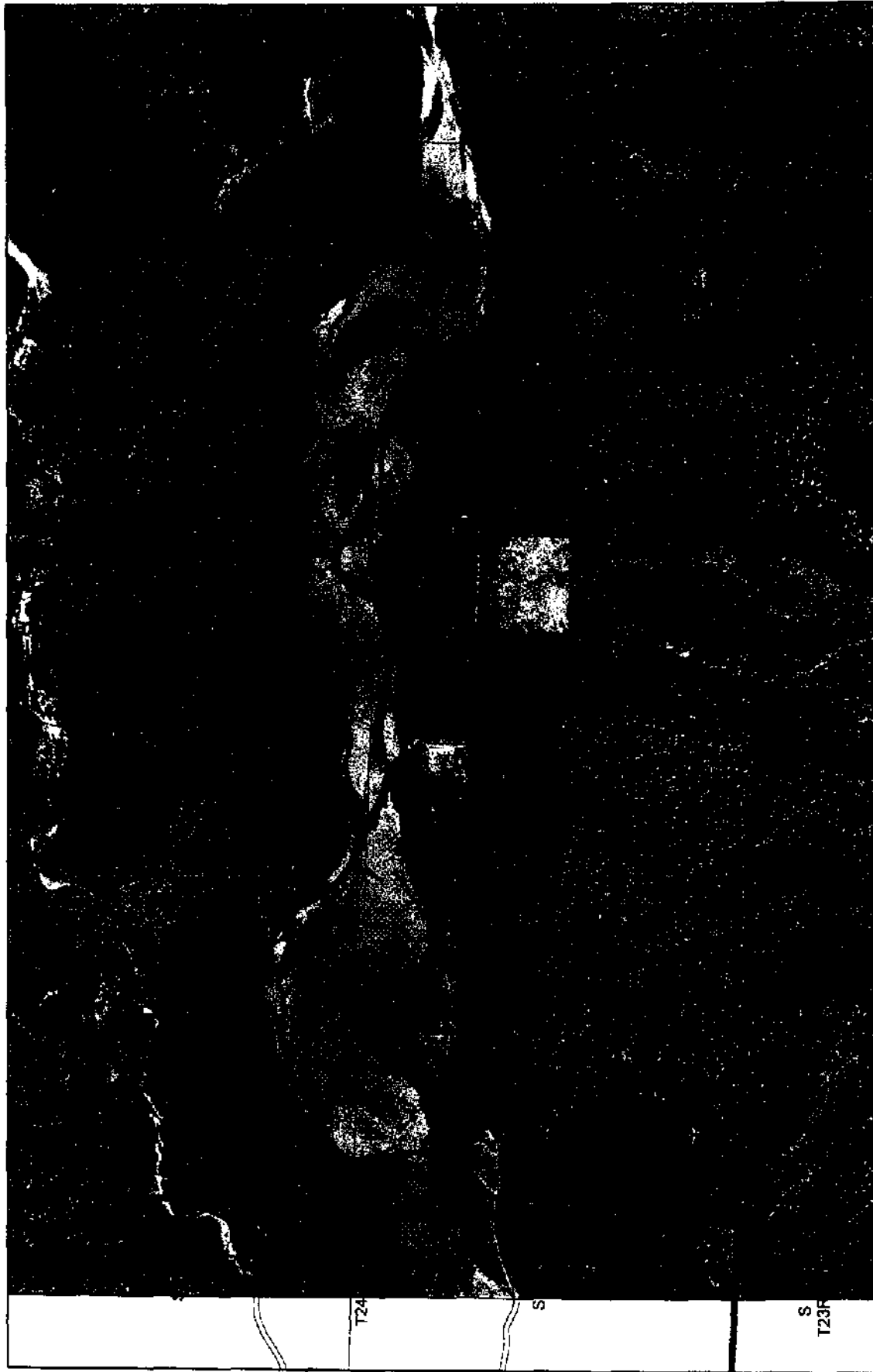








Search and Rescue  
S32, T24N, R8W



1:24,000



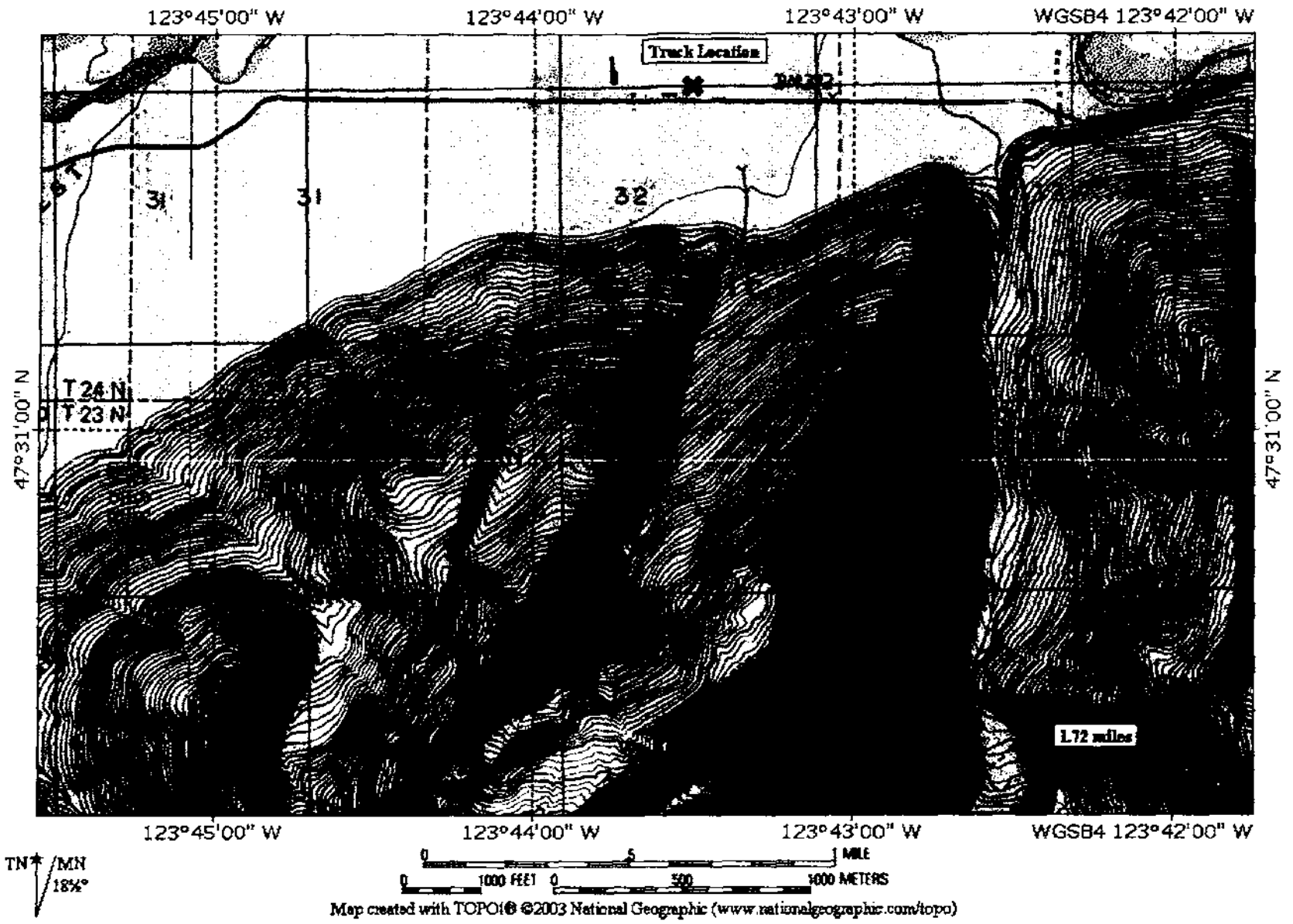






b6  
b7C





ACTIVE

Date 3-15-05 By [Signature]





From: [REDACTED]  
Sent: Tuesday, April 14, 2015 9:03 PM  
To: [REDACTED]  
Subject: Keyes Case - AN --- UNCLASSIFIED

b6  
b7c

Follow Up Flag: Follow up  
Flag Status: Flagged

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====

TRANSITORY RECORD

Hi [REDACTED]  
I was talking with SA [REDACTED] regarding the Israel Keyes case (306-AN-15642). She mentioned you were working with a very old ten print card for Keyes. [REDACTED] from LD sent me the attached ten print card awhile back. I believe it is from Keyes arrest in 2012. I hope this helps. I am sorry for not sending this sooner but I had no idea you didn't have this.

Take care

[REDACTED]

SA [REDACTED]  
Anchorage Division



prints  
FBI#67623PD9.pdf

=====

Classification: UNCLASSIFIED

From: [redacted]  
Sent: Friday, April 10, 2015 6:26 PM  
To: [redacted]  
Cc: [redacted]  
Subject: Israel Keyes --- UNCLASSIFIED

b6  
b7c

Follow Up Flag: Follow up  
Flag Status: Flagged

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED

[redacted]  
Attached is the report from Jefferson County Sheriff's Office regarding the investigation of missing person [redacted] Regarding the the Dr. Pepper can and latent we discussed, see page 11: 08/01/2005. There's not much there, but it talked about dusting the interior of the car and locating one latent fingerprint on the outside of a Dr. Pepper can, and that they were placed into evidence.

Today, I spoke with Detective [redacted] from their department. According to [redacted] that evidence had never been sent for comparison, nor was any other processing done on the Dr. Pepper can.

Please let me know if you need anything further.

















Jefferson County  
Case # 050104...

SA [redacted]  
FBI Seattle, Poulsbo RA

[redacted] cell

=====  
Classification: UNCLASSIFIED

LEAVE BLANK		CRIMINAL		(STAPLE HERE)				LEAVE BLANK			
STATE USAGE NFF SECOND				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>							
STATE USAGE				SUBMISSION APPROPRIATE CLASS AMPUTATION SCAR							
				LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX  KEYES, ISRAEL							
SIGNATURE OF PERSON FINGERPRINTED				SOCIAL SECURITY NO.  127864049		LEAVE BLANK					
ALIASES/MADEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
FBI NO. 67623PD9		STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY 01071978		SEX M	RACE U	HEIGHT N74	WEIGHT 190	EYES BRO	HAIR BRO
											
R. THUMB		R. INDEX		R. MIDDLE		R. RING		R. LITTLE			
											
L. THUMB		L. INDEX		L. MIDDLE		L. RING		L. LITTLE			
											
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			

FFT06940

ICN: 1SIS0001000026490273  
 Submission UCN: 67623PD9  
 Submission ICN: E2012074000000150552  
 CRI #2: TXUSM0400  
 Some Charges or Dispositions  
 not resolved for printing.

Effips Print Filter Applied.  
 Some image sizes were not  
 proportionate to the card layout.

# FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

PRIVACY ACT OF 1974(P.L. 93-597) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY. BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

**FFT06940**

JUVENILE FINGERPRINT	DATE OF ARREST MM DD YY	ORI	CONTRIBUTOR DCD0J01JY TXFBIBT00	
SUBMISSION YES <input type="checkbox"/>	03142012	ADDRESS	REPLY DESIRED? YES <input type="checkbox"/>	
TREAT AS ADULT YES <input type="checkbox"/>		PLACE OF BIRTH (STATE OR COUNTRY)		
SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY	UT	COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
	RESIDENCE/COMPLETE ADDRESS 2456 SPUR LANE ANCHORAGE,		CITY	STATE
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO		OCCUPATION  GENERAL CONTRACTOR		
CHARGE/CITATION 1 2699-FRAUD	DISPOSITION 1			
2	2			
3	3			
ADDITIONAL	ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP			

ICN: ISIS0001000026490273  
 Submission UCN: 67623PD9  
 Submission ICN: E2012074000000150552  
 CR1 #2: TXUSM0400  
 Some Charges or Dispositions  
 not resolved for printing.

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

E2012074000000150552  
RET Y

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

KEYES, ISRAEL

SOCIAL SECURITY NO.

LEAVE BLANK

127-86-4049

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

67-623-PD9

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

01 07 1978

SEX

M

RACE

U

HEIGHT

6' 02"

WEIGHT

190

EYES

BRO

HAIR

BRO



1. R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



8. L. MIDDLE



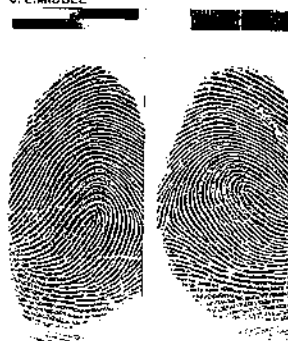
9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

# DNA Casework Unit

## Chain-of-Custody Log

Laboratory No.: 2014-02697

Case ID No.: 306-AN-15642

### Package/Container Detail

Sort by: Date

Item(s)	Delivered by	Accepted by	Date	Comments	
A05086E (Bag)	DNA Casework Unit Storage		1/27/2015 8:09 AM	Contents at time of receipt: 1 [Update by [redacted] on 1/27/2015] [Update by [redacted] on 1/27/2015]	b6 b7C
A05086E (Bag) 1 (Can (JCSO item #8))		SHE00019 (Shelf 14C)	1/27/2015 8:45 AM		
A05086E (Bag) 1 (Can (JCSO item #8))	SHE00019 (Shelf 14C)		3/27/2015 7:43 AM		
1(1)a (0383C) 1(1)b (0383D)		RFG00008 (Room 3366: Refrigerator)	3/27/2015 9:57 AM		
A05086E (Bag) 1 (Can (JCSO item #8))		SHE00019 (Shelf 14C)	3/27/2015 10:06 AM		
1(1)a (0383C) 1(1)b (0383D)	RFG00008 (Room 3366: Refrigerator)		3/30/2015 7:56 AM		
1(1)a (0383C) Blank (BK006963) Blank (BK006964)		Un-retained Work Product	3/30/2015 3:20 PM		
1(1)b (0383D)		Un-retained Work Product	3/30/2015 3:26 PM		
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		RFG00004 (CAG Refrigerator)	3/30/2015 4:01 PM		
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)	RFG00004 (CAG Refrigerator)		3/31/2015 6:42 AM		
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		RFG00004 (CAG Refrigerator)	4/2/2015 10:06 AM		
A05086E (Bag) 1 (Can (JCSO item #8))	SHE00019 (Shelf 14C)		4/6/2015 1:08 PM		
ESN-150330-06 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)	RFG00004 (CAG Refrigerator)		4/6/2015 1:08 PM		
S004474 (Bag) 1(1)a [n] (03868) Blank [n] (03869) Blank [n] (0386A)		DNA Casework Unit Storage	4/6/2015 1:16 PM	[m/z 4/6/2015] FA Item 3 - DCU Secondary Evidence (3 Tubes)	
A05086E (Bag) 1 (Can (JCSO item #8))		DNA Casework Unit Storage	4/6/2015 1:17 PM		
ESN-150330-06		UNR00001 (Unretained Work Product)	4/6/2015 1:17 PM		

**FBI Laboratory****Shipping Invoice**

Lab #: 2014-02697

Case ID #: 306-AN-15642

FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway  
Quantico, VA 22135

Batch #: 197849



Date: 5/28/2015

To: Attn: ECT  
FBI - Seattle  
1110 3rd Avenue  
Seattle, WA 98101

Telephone number: (206) 622 - 0460

(Recipient)

**Classification**☒ Unclassified - Not Sensitive    ☐ Unclassified - Sensitive    ☐ Confidential    ☐ Secret**Carrier**☒ Federal Express    ☐ USPS Registered    ☐ Courier    ☐ Other**Special Services**

\* asterisked items must be described below

☒ Evidence Requires Immediate Shipment    ☐ Saturday Delivery    ☐ Return Receipt (USPS only)  
☐ Fragile Material\*    ☒ Perishable Material\*    ☐ Hazardous Material\***Comments**

\* Item 3. (DCU secondary evidence) requires refrigeration upon arrival.

**Point-of-Contact Information**Name: Phone: 

Unit: Evidence Control

Initials of Preparer: BSS

b6  
b7c

**FBI Laboratory****Shipping Invoice**

Lab #: 2014-02697

Case ID #: 306-AN-15642

Evidence	Barcode
Container B - Shipping Box	
Item 2 - Latent lift (JCSO item #7) 1B666. E5188914	
Item 3 - DCU Secondary Evidence (3 Tubes)	
Packaging A1 - Brown paper bag	
Item 1 - Can (JCSO item #8) 1B666. E5188914	



**306-AN-15642/ 2014-02697 #1**b6  
b7C**Sent:** Tuesday, January 27, 2015 8:11 AM**To:****Cc:**

---

The evidence you submitted to the FBI Laboratory on December 30, 2014, was received by the DNA Casework Unit (DCU) on January 27, 2015, for serological, mitochondrial, and/or nuclear DNA testing. The DCU will use the information contained in your submittal letter to develop an examination plan and then place your case in our queue for examination. As a part of this process, you may be contacted by one of our examiners, either via telephone or e-mail, for additional information regarding your submission. Upon completion of the DCU testing you will receive a report containing the results of our examinations. Please note, the DCU averages a 30 day turn-around-time (TAT), however, that TAT can be affected by the number, and type, of items submitted and the examinations being requested.

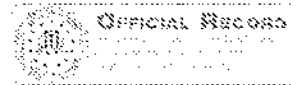
If you have any questions regarding the status of the serological and/or DNA testing in this case or should you have additional information regarding your submission, please contact the DCU at  Additionally, please contact the DCU if the priority of this case changes or if the testing in this matter should become unnecessary.

**FBI Laboratory****Examination Plan****Lab #:** 2014-02697**Request Coordinator:** b6  
b7c**Case ID #:** 306-AN-15642**Submission(s) #:** 1

Items	Exams	Delivered	Remarks	Returned	Secondary
Item 1	DNA	x		X	Returned (Item 3)
Item 1, Item 2	Latent Prints	X		X	

**RC Notations:**

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) Lead to Laboratory Evidence Control  
Unit

**Date:** 12/29/2014

**CC:** Evidence Technicians (OST)





**2014-02697 #1**

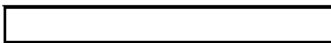
b6  
b7C

**From:** SEATTLE

SE-POUL

**Contact:** 

**Approved By:** SSRA 

**Drafted By:** 

**Case ID #:** 306-AN-15642 - 870 (U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

**Synopsis:** (U) Set Lead to Laboratory Evidence Control Unit



b7E

**Reference:** 306-AN-15642 Serial 334  
306-AN-15642 Serial 381

**Package Copy:** (U) Being forwarded under separate cover are the following items of evidence: Item 1B666: a latent print (JCSO item #7) and a Dr. Pepper Can (JCSO item #8)

**Details:**

Israel Keyes committed suicide in December 2012, while incarcerated for the kidnapping, sexual assault and murder of Samantha Koenig in Anchorage, Alaska. Prior to his death, Keyes cooperated with investigators and provided a detailed confession regarding his commission of two other kidnappings, sexual assault and murders in Vermont, and is strongly believed to have kidnapped, assaulted and

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to Laboratory Evidence Control Unit  
Re: 306-AN-15642, 12/29/2014

murdered eight additional victims (11 total) throughout the U.S., and possibly Canada. Based on statements made by Keyes prior to his death, four victims are believed to have been murdered in the state of Washington between 2001 and 2006. None of those victims has been identified. The investigation regarding additional Keyes victims is continuing at Anchorage with assistance from the Seattle Division, Poulsbo RA.

Early in the investigation, Seattle Division identified [REDACTED] [REDACTED] DOB [REDACTED] last seen on 03/04/2005, as a potential victim of Keyes. On 6/21/2012, SA's [REDACTED] participated in a conference call with Lewis County Sheriff's Office Detective [REDACTED] [REDACTED] regarding their [REDACTED] case [REDACTED]. [REDACTED] provided a summary of their investigation which included information that [REDACTED] told friends he intended to travel to Tillamook, Oregon that weekend, but that follow-up investigation verified through video surveillance footage showed that [REDACTED] was last seen north of his home in Onalaska, WA along I-5 purchasing fuel. (If [REDACTED] had been heading to Tillamook, OR, he should have traveled southbound on I-5.) [REDACTED] further advised that [REDACTED] vehicle was later located by Park Rangers 2.7 miles into Jefferson County, WA on the Southshore Road.

b6  
b7C

On Tuesday, July 2012, reports were received from the Jefferson County Sheriff's Office (JCSO) Deputy [REDACTED] related to their portion of the investigation of [REDACTED] disappearance. Searchers found it odd that [REDACTED] car was located 1/4 mile from the nearest trail head. Tire tracks and shoe prints were photographed and a latent print was lifted off of a Dr. Pepper can located during a search of the interior and contents of [REDACTED] vehicle.

A detailed time line of Keyes' whereabouts has been created which make the [REDACTED] disappearance difficult to attribute to Keyes, due to a very narrow time window to kidnap, murder and dispose of the body as well as to transport [REDACTED] vehicle to the location it was found. Keyes' cell tower records seem to indicate that he was heading east on the evening of March 4th and not south. Those same records suggest

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Lead to Laboratory Evidence Control Unit  
Re: 306-AN-15642, 12/29/2014

that Keyes may have been seeing a female companion that weekend in Sequim, WA. It should be noted, however, that Keyes acknowledged in interviews that he kept a tight schedule during his criminal activity in order to avoid detection. It is also not known exactly when [REDACTED] disappeared. Due to these factors, Keyes has not been definitely ruled out as a suspect.

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Given the above information, the FBI Laboratory, Evidence Control Unit is requested to submit the following evidence for examination by relevant units in order to compare the latent print and any DNA obtained with known samples from Israel Keyes, DOB 01/07/1978, social security account number 127-86-4049, or other unknown subjects:

Item 1B666, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. As noted above, the latent was lifted off of the outside of the Dr. Pepper. To the knowledge of Seattle, Poulsbo RA, this print has never been sent to any lab for comparison purposes.

It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item for comparison purposes.

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# FEDERAL BUREAU OF INVESTIGATION

## Lead Report

Precedence: Routine  
Lead Type: Action  
Deadline: 01/27/2015  
Lead Number: 90

Date: 12/30/2014

From: SEATTLE

SE-POOL

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 306-AN-18642

(U) ISRAEL XEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Reference: 306-AN-18642 Serial 870

Details: (U) The FBI Laboratory, Evidence Control Unit is requested to submit the following evidence for examination by relevant units:  
Item 1B666, a latent print and Dr. Pepper can, to the Latent Print Operations Unit. It is also requested the Dr. Pepper can be examined by the DNA Casework Unit in an attempt to obtain DNA from the item.

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Ref: 306-AM-15642  
Date: 90, 12/30/2014

Location

To: D7-ECU

Recipient: D7-ECU

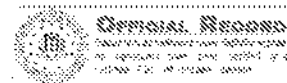
Attn:

Status: Set

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/21/2015

On Thursday, August 6, 2015, the writer and SA [redacted] returned letters written to and received by Israel Keyes at the Anchorage Correctional Center, in Anchorage, Alaska. The letters were returned to [redacted] at their respective residences in Neah Bay, Washington. All of the letters returned to [redacted] were written by her to Keyes. In addition to letters written by [redacted] to Keyes, [redacted] was returned a letter to Keyes written by her son, Keaton Hawkins (now deceased), and two letters written by [redacted]

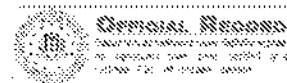
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Investigation on 08/06/2015 at Neah Bay, Washington, United States (In Person)File # 306-AN-15642 Date drafted 08/19/2015by [redacted]



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**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2013-MC3 228 [ ] 01 ISRAEL KEYES

Date: 12/28/2015

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Approved By: SSRA [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

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Enclosure(s): Enclosed are the following items:

1. (U) WA DL image of [ ]
2. (U) WA DL image of [ ]

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Complaint Synopsis: (U) Major Case Contact Center Tip: 306-AN-25642  
ISRAEL KEYES

Received On: 08/14/2013

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

**Complaint Details:**

The information contained in this communication was received from an MC3 activation.

On 08/14/13, [ ] telephone number [ ] contacted the Public Access Line to report suspicious findings in Olympic Hot Springs, Olympic National Park, Port Angeles, WA 98363.

In the spring of 2005, [ ] visited Olympic National Park to

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Title: (U) PAL2013-MC3 226[ ]01 ISRAEL KEYES  
Re: 306-AN-15642, 12/28/2015

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participate in a hike through Olympic Hot Springs. At some point during the hike, [ ] observed several suspicious objects located at the base of a tree. The items found included rope, a pickaxe, a black garbage bag, duct tape, and condoms. Upon noticing these items, [ ] proceeded to throw them over a nearby embankment. The incident remained unreported.

[ ] did not become suspicious of these findings until learning of the "murder kits" left by KEYES in various locations around the country.

---

**Final Pre-Assessment Finding:**

[ ] [DOB [ ]] was telephonically contacted on 09/25/2014 regarding the captioned tip. [ ] reiterated the same information as in the tip and advised that she was currently living in California. SA [ ] asked [ ] if she would be willing to look at some maps (on-line) and see if she could pin point the area where the items were discarded. [ ] stated that she would and sent a "test" e-mail to SA [ ] government e-mail address to coordinate the sharing of the map data.

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Following this contact, SA [ ] and SA [ ] made repeated attempts to follow-up with [ ] (via e-mail and telephone) with no success.

On 10/28/2014 SA [ ] left a message with [ ] mother [ ] telephone number [ ] in Port Orchard, Washington. On 10/30/2014, [ ] contacted SA [ ] and advised that her daughter [ ] had been very sick (pneumonia) for that last month but was feeling better. She suggested that SA [ ] call [ ] now. SA [ ] called [ ] at [ ] and learned that she had been sick. In addition, [ ] advised that during the trip up to the hot springs, she was with [ ] [DOB [ ]], who still lives in the Port Orchard, Washington area.

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Title: (U) PAL2013-MC3 226[ ]01 ISRAEL KEYES  
Re: 306-AN-15642, 12/28/2015

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[ ] advised that she had contacted [ ] around the time that she made the tip and that he was aware that she was contacting the FBI regarding their incident at the hot springs.

On 10/31/2014, SA [ ] telephonically contacted [ ] at [ ] and interviewed him regarding the incident. [ ] stated that he recalled hiking up to the hot springs with [ ] and their kids. They hiked to one of the lower level and smaller springs which was located on the right side of the trail as you start to ascend the steeper portion of the trail. Once at the hot spring, [ ] went back behind the spring to urinate. It was then that [ ] found what he described as a "rape kit" at the base of a tree. [ ] recalled that there were about fifteen (15) items including a knife and a rope. [ ] stated that it completely "creeped" them out and they decided to get out of there. [ ] did not recall moving the items (as described by [ ]) but stated that she had a much better memory than he did. [ ] could not recall the year but advised that 2005 would be consistent with a particular house that he moved into during the time of the incident. [ ] did not recall the time of year but did remember that it was cold out during this particular trip. [ ] stated that he would be willing to travel up to the hot springs to help investigators locate this particular location if his description was not sufficiently detailed enough.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Yes)

*Communication Account*

Type: Telephone

Account: [ ]

*Name/Biographical Information*

Name: [ ]

Born: [ ]

Minor? No

Has Diplomatic Status? No

*Description 1*

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Title: (U) PAL2013-MC3 226[ ]01 ISRAEL KEYES  
Re: 306-AN-15642, 12/28/2015

*Description 2*

Gender: Female

Race: White (Including Hispanic)

[ ] (Reference, Person, U.S. Person? Yes)

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*Name/Biographical Information*

Name: [ ]

Born: [ ]

Minor? No

Has Diplomatic Status? No

*Communication Account*

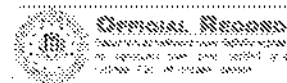
Type: Telephone

Account: [ ]

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**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: LABRPT

Date: 12/28/2015

Title: (U) Laboratory report - Firearms and Toolmarks

Approved By: b6  
b7cDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) FTU Lab Report - 120501015, 120913011, 121018026

Enclosure(s): Enclosed are the following items:

1. (U) FTU 1A 120501015, 120913011, 121018026

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 889  
**Package:** 1A344  
**Stored Location:** None  
**Summary:** (U) FTU 1A: 120501015,  
120913011, 121018026;  
CD, report copy, 7-1,  
FTU secondary evidence  
log, deviation,  
EC/leads, ECU-1, 7-262,  
email, chain of custody,  
communication and  
activity log, notes, ECS  
search slip, tech/admin  
**Acquired By:**   
**Acquired On:** 2015-12-28  
**Attachment:** (U) FTU 1A 120501015,  
120913011, 121018026

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**FBI Laboratory**2501 Investigation Parkway  
Quantico, Virginia 22135**LABORATORY REPORT**

To: Anchorage

Date: November 28, 2015

C-1

SA 

Case ID No.: 306-AN-15642

Lab No.: 120501015 PF NN

120913011 PF NN

121018026 PF NN

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Reference: Communications dated April 27, 2012, September 6, 2012, and October 18, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: May 1, 2012, September 13, September 20, and September 27, 2012,  
October 18, 2012The items listed below were submitted under cover of communication dated April 27, 2012,  
assigned Laboratory number 120501015 PF NN, and received in the Firearms/Toolmarks Unit:

K1 Taurus revolver, Serial Number CY51304 (1B24, E5123093)

K2 Smith &amp; Wesson pistol, Serial Number PBA6901 (1B25, E5123094)

The items listed below were submitted under cover of communication dated September 6, 2012,  
assigned Laboratory number 120913011 PF NN, and received in the Firearms/Toolmarks Unit:ITEMS FROM BLAKE FALLS RESERVOIR

Q234 Magazine (1B167, E4824535, Item 2)

Q235-Q238 Four magazines (1B176, E4824544, Item 11)

1- Albany  
Rutland RASA 

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Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)
Q242	Handle (1B181, E4824549, Item 16)
Q243	Suppressor (1B168, E4824536, Item 3)
Q244	Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)
Q245	Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)
Q246	Gun barrel (1B184, E04038587)
Q247	Gun bolt (1B185, E04038588)

The items listed below were submitted under cover of communication dated October 18, 2012, assigned Laboratory number 121018026 PF NN, and received in the Firearms/Toolmarks Unit:

Q281-Q299	Nineteen cartridges (1B180, E4824548)
Q300	Remington box (1B179, E4824547)
Q301	Tray from Q300 (1B179, E4824547)
Q302-Q401	One hundred cartridges from Q300 (1B179, E4824547)
Q402	Federal box (1B179, E4824547)
Q403	Tray from Q402 (1B179, E4824547)
Q404-Q433	Thirty cartridges from Q402 (1B179, E4824547)
Q434	Federal box (1B179, E4824547)
Q435	Tray from Q434 (1B179, E4824547)
Q436-Q485	Fifty cartridges from Q434 (1B179, E4824547)



Q486	Magazine (1B177, E4824545)
Q486.1-Q486.10	Ten cartridges from Q486 (1B177, E4824545)
Q487	Magazine (1B177, E4824545)
Q487.1-Q487.10	Ten cartridges from Q487 (1B177, E4824545)
Q488	Magazine (1B177, E4824545)
Q488.1-Q488.9	Nine cartridges from Q488 (1B177, E4824545)

The results of the firearms examinations and national database searches are included in this report.

### **Results of Examination:**

#### Firearms Examination

Specimen K1 is a .22 Long Rifle caliber Taurus revolver, Model 94. The K1 revolver functioned normally when tested in the Laboratory.

Specimen K2 is a .40 S&W caliber Smith & Wesson pistol, Model SW40V. The K2 pistol functioned normally when tested in the Laboratory with a magazine from the FBI Laboratory Reference Firearms Collection (RFC).

Specimen Q244 is a .22 Long Rifle caliber Ruger rifle, Model 10/22. Test fires from the Q244 rifle were obtained in the Laboratory with the Q237 magazine. However, the Q244 rifle did not function normally when test fired and it was determined that the button safety was fixed in the "fire" position due to corrosion.

Specimen Q245 is a .22 Long Rifle caliber Ruger receiver for a Model 22 Charger pistol. Test fires from the assembled Q245 receiver, Q241 wooden stock, Q246 barrel, and Q247 bolt were obtained in the Laboratory with the Q238 magazine. However, the assembled pistol did not function normally when test fired.

#### NCIC/eTrace

A query of the eTrace database returned a result for the K1 revolver that can be found under the Trace numbers T20120086562 and T20140111921. A query of the eTrace database returned a result for K2 that can be found under the Trace numbers T20120086505 and T20140111934. A query of the eTrace database returned a result for Q244 that can be found

under the Trace number T20150342834. A query of the eTrace database returned a result for Q245 (receiver) that can be found under the Trace number T20150342841.

A query of the National Crime Information Center (NCIC) database was performed for K1, K2, Q244, and Q245 and no records were found at this time.

#### NIBIN Examination

An image of a test-fired specimen from the K2 pistol was entered into the National Integrated Ballistic Information Network (NIBIN) at the FBI Laboratory in Quantico, Virginia, and searched against regions that include California, Alaska, New York, and Texas. No associations were found at this time. Additionally, if future NIBIN searches are requested for this evidence, the NIBIN server containing the FBI Laboratory will need to be selected as part of the search.

An image of a test-fired specimen from the Q244 carbine and Q247 bolt was entered into the NIBIN at the FBI Laboratory in Quantico, Virginia, and searched against regions that include Alaska and New York. No associations were found at this time. Additionally, if future NIBIN searches are requested for this evidence, the NIBIN server containing the FBI Laboratory will need to be selected as part of the search.

A NIBIN search was not conducted on the K1 revolver due to revolver-type cartridge case images not being entered into the database.

#### **Methods:**

##### Firearms

The make, model, and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

NCIC/eTrace

The serial number from a firearm is queried against the Department of Justice National Crime Information Center (NCIC) stolen gun record and electronic tracing system (eTrace) internet-based databases. These databases contain records on stolen, lost, and recovered firearms and firearms used in the commission of crimes. Additionally, eTrace can provide systematic tracking information for a firearm from its manufacturer or importer to its point of purchase and recovery.

NIBIN

When a NIBIN entry is performed for a submitted firearm, an image of a test-fired cartridge case from that firearm is entered in the NIBIN database. An image of a representative sample of any submitted cartridge cases that have not been associated with a specific firearm are also entered in the NIBIN system. Entries are searched against the appropriate regional database(s), and correlation results are viewed to determine possible associations.

**Limitations:**Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.

NCIC/eTrace

The NCIC stolen gun record and eTrace databases will only return a record if the serial number queried matches a database entry and the information is available. Additionally, an NCIC and eTrace search may return a record containing information that does not match the description of the firearm being queried.

NIBIN

Due to a number of variables regarding image capture and data entry, NIBIN searches may not always locate entries that were fired in the same firearm.

**Remarks:**

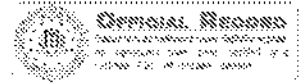
Per electronic communication dated November 2, 2015 with SA Jolene Goeden, the remaining firearms examinations have been discontinued. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover.

For questions about the content of this report or the status of other firearms examinations, please contact Examiner [redacted] at [redacted]. For other questions, please contact Request Coordinator [redacted] at [redacted].

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[redacted]

Firearms/Toolmarks Unit



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/31/2015

AUSA [redacted] provided copies of the unsealing orders authorized by Magistrate Judge Roberts in captioned case. These court orders pertain to search warrants and subject interviews in captioned case.

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These interview order was provided to [redacted] of RMD via email on 12/16/2015.

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Investigation on 12/29/2015 at Anchorage, Alaska, United States (In Person)File # 306-AN-15642 Date drafted 12/29/2015by [redacted]

KAREN L. LOEFFLER  
United States Attorney

FRANK V. RUSSO  
Assistant U.S. Attorneys  
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222 West Seventh Avenue, #9, Room 253  
Anchorage, Alaska 99513-7567  
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Fax: (907) 271-1500  
E-mail: [Frank.Russo@usdoj.gov](mailto:Frank.Russo@usdoj.gov)

Attorneys for Plaintiff

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA,	)	No. 3:12-cr-00041-TMB-JDR
	)	
Plaintiff,	)	<b>NOTICE REGARDING COURT'S</b>
	)	<b>ORDER AT DOCKET 176</b>
vs.	)	
	)	
ISRAEL KEYES,	)	
	)	
Defendant.	)	

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COMES NOW the United States of America, by and through undersigned counsel, and hereby gives notice of the filing of one CD pertaining to the following dockets in the above captioned case, containing recordings made on the following dates:

Docket 102: April 2, 5, 6, 12, 17, 30; May 16, 24, 25, and 29; June 7; and  
Docket 147: July 26.

As suggested in the Court's order, the United States has reviewed the filings in case number 3:12-MC-00017-RRB. The filings do not contain work product of a medical provider, and the United States has no objection to the unsealing of this case. However, docket 93 in the above-captioned case does contain work product of a medical provider. Therefore, this docket entry may remain sealed in line with the previous order of the Court. The United States will comply with the balance of the Court's order by filing redacted search warrants on or before April 12, 2013.

RESPECTFULLY SUBMITTED this 8th day of April, 2013, at Anchorage, Alaska.

KAREN L. LOEFFLER  
United States Attorney

s/ Frank V. Russo  
FRANK V. RUSSO  
Assistant U.S. Attorney  
United States of America

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing was served on April 8, 2013, via ECF to counsel of record, as well as by email to

tony@alaskadispatch.com  
jill@alaskadispatch.com

s/ Frank V. Russo  
Office of the U.S. Attorney

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA**

UNITED STATES OF AMERICA

Plaintiff,  
vs.

ISRAEL KEYES,

Defendant.

3:12-cr-041-TMB-JDR

**ORDER  
REGARDING  
UNSEALING PLEADINGS**

(Dockets 167, 171)

This matter comes before the court to consider (1) Alaska Dispatch Publishing's motion to unseal records in this case, Docket 167, and (2) the Public Defender's request for disclosure of sealed pleadings, Docket 171. The United States filed a response to Alaska Dispatch's Motion to Unseal and Federal Public Defender's Motion to Disclose, Docket 172, with an Errata being filed at Docket 173. As to the disclosure sought by Alaska Dispatch, the Government states that the parties have reached an agreement set forth in the Government's response. Alaska



Dispatch filed a non opposition to the Government's proposed agreement. Docket 175.

### **Discussion**

The First Amendment right asserted by The Alaska Dispatch is the right to acquire access to information, not the right to publicize information already in its possession. The First Amendment includes this dimension, but it does not carry with it the unrestrained right to gather information. Zemel v. Rusk, 381 U.S. 1, 16-17 (1965); Houchins v. KQED, Inc., 438 U.S. 1, 31-32 (1978). Any policy of secrecy must be supported by some legitimate justification that serves the public interest. The Government's legitimate interest in not disclosing information is far narrower than the freedom to disseminate information, which is "virtually absolute." Richmond Newspapers, Inc. v. Virginia, 448 U.S. 555, 582 (1980).

The Sixth Circuit has held that there is no First Amendment Right of access to sealed documents filed in search warrant proceedings. See In re Search of Fair Finance, 692 F.3d 424 (6<sup>th</sup> Cir. 2012). This decision is based in part on the historical tradition of the First Amendment Right of access to documents and recognition that access may be detrimental to the search warrant application and criminal investigation processes. The Circuit Court acknowledged that under the common law right of access to judicial documents the district court could in its discretion as supervisor of its records and files find that the public's right to know out

weights interest of privacy in sealing a particular document and thus permit access to search warrant documents. The execution of a search warrant does not necessarily eliminate the possibility of harm from the disclosure of the information contained in the documents. Such documents may identify information sources, undercover operations, the safety of confidential witnesses, or the identity of persons and places to be search in further investigation of related criminal activity.

The Ninth Circuit recognizes two qualified rights of access to judicial proceedings and records, namely a common law right to inspect and copy public records and documents, and a First Amendment right of access to criminal proceedings and documents therein. United States v. The Business of the Custer Battlefield Museum, 658 F.3d 1188 (9<sup>th</sup> Cir. 2011). Search Warrants fall within the definition of “Judicial Documents” for purposes of common law right of access. *Id.* at 1193. The First Amendment right of access to criminal proceedings does not include a right to ongoing criminal investigations. The Government has provided a compelling reason for maintaining a seal on certain judicial records identified in the government’s response.

The Government identifies 23 case numbers associated with defendant Israel Keyes in this district. These include 20 search warrants, a criminal complaint, a district court case and a miscellaneous case. The Government does not oppose unsealing the docket entries, filings and records of hearing in the criminal complaint,

Case 3:12-mj-00126-JDR; and Miscellaneous Case No. 3:12-mc-00017-RRB. *The request to unseal the criminal complaint is GRANTED.* With respect to the miscellaneous case, this file contains work product of a medical provider and should not be made public without further scrutiny. The Government is invited to review that case file and propose appropriate redactions as to what should and should not be made public, if anything.

With respect to the search warrants, Alaska Dispatch and the Government agree for the following 16 search warrants to be unsealed:

3:12-MJ-000131-JDR	3:12-MJ-000139-JDR
3:12-MJ-000134-JDR	3:12-MJ-000140-JDR
3:12-MJ-000134-JDR	3:12-MJ-000151-JDR
3:12-MJ-000135-JDR	3:12-MJ-000153-JDR
3:12-MJ-000135-JDR	3:12-MJ-000154-JDR
3:12-MJ-000136-JDR	3:12-MJ-000191-JDR
3:12-MJ-000137-JDR	3:12-MJ-000215-JDR
3:12-MJ-000138-JDR	3:12-MJ-000219-JDR

Alaska Dispatch agrees to allow the Government to review four search warrants and provide redacted search warrants for the following matters:

3:12-mj-00226-JDR	3:12-mj-00328-JDR
3:12-mj-00311-JDR	3:12-mj-00337-JDR.

There no longer appears to be a dispute between Alaska Dispatch and the Government with respect to the former's right of access to court documents in this case. The Government's proposal to redact particular search warrants and affidavits is appropriate to protect victims' privacy and law enforcement efforts for ongoing investigation(s) of unsolved crimes.

As agreed by Alaska Dispatch and the United States, the Government will file redacted search warrants for the four search warrants so designated in their response. Pursuant to this agreement, the United States shall file no later than April 8, 2013 a CD of recordings of Docket 102, and 147, containing the recordings to which the Government has no objection to being unsealed. The redacted search warrants should be filed no later than April 12, 2013. By this date the Government should also file redacted copies of the 16 search warrants identified above in compliance with the e-Govt Act. See Federal Rules of Criminal Procedure 49.1.

**Federal Defender's Request  
for Disclosure of Sealed Pleadings, Docket 171**

Rich Curtner, Alaska's Federal Defender was one of Keyes appointed counsel in the criminal prosecution in case 3:12-cr-00041-TMB-JDR. Mr. Curtner requests an opportunity to view documents to be unsealed before they are made public. Docket 171. The motion does not cite any authority for the request nor state what interests the defendant seeks to protect in the matter of unsealing records in this case. Certainly the defense has access to ex parte motions filed on behalf of

Keyes that are included on the docket, and no court order should be necessary to inform the defense of the content of such *ex parte* motions or proceedings in order to argue against disclosing those pleadings. The request by the defendant to stay the unsealing of all judicial proceedings for two weeks to allow the defender to respond to the Alaska Dispatch's motion is overly broad and non specific. The motion is therefore DENIED.

DATED this 27th day of March, 2013, at Anchorage, Alaska.

/s/ John D. Roberts  
JOHN D. ROBERTS  
United States Magistrate Judge

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA

UNITED STATES OF AMERICA v. ISRAEL KEYES

MARVEL HANSBRAUGH, CLERK OF COURT

DEPUTY CLERK

CASE NO. 3:12-cr-00041-TMB-JDR

Pam Richter

PROCEEDINGS: EX PARTE CLERK'S NOTICE

DATE: July 22, 2014

Following the retirement of Magistrate Judge Roberts, the Clerk's Office received the following *in camera* submissions from the chambers of Magistrate Judge Roberts:

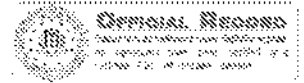
1) Docket 93 originally filed by the government and subsequently removed from the docket by order of the court. The filing at docket 93 was held *in camera* in Magistrate Judge Roberts' chambers (see docket 94).

2) Docket 102 noticing the submission of one (1) CD containing audio recordings of 15 interviews with defendant Keyes held between April 2, 2012 and July 12, 2012. The CD was held *in camera* pursuant to docket 101.

3) Docket 103 noticing the *in camera* submission of one (1) CD containing audio recordings of 2 interviews with defendant Keyes held between July 18, 2012 and July 20, 2012. The CD was held *in camera* pursuant to docket 101.

4) Docket 157 noticing the *in camera* submission of one (1) CD containing audio recordings of 2 interviews with defendant Keyes held between October 22, 2012 and October 30, 2012. The CD was held *in camera* pursuant to docket 101.

In light of the fact that these *in camera* submissions were never a part of the court record and that the case is closed these documents and CDs are being returned to counsel for the government.



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**FEDERAL BUREAU OF INVESTIGATION****Evidence Entry**

Event Title: (U) Secondary evidence received  
from FBI Lab

Date: 01/12/2016

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FBI LAB DOCUMENTS

Collected By: Missing on Missing

Collected From: FBI LAB - VIA FEDEX 6623 8803 0714

Receipt Given?: No

Holding Office: ANCHORAGE

Item Type	Description
1B General	(U) Secondary Evidence, DNA Lab # 120913011, MTDNA

Collected On: 12/31/2015

Special Handling Codes: Refrigerate

Seizing Individual: Collected By: 

Location Area: FBI LAB

Specific Location: FBI LAB

b6  
b7C

UNCLASSIFIED

## UNCLASSIFIED

Title: (U) Secondary evidence received from FBI Lab

Re: 306-AN-15642, 01/12/2016

1B General (U) Secondary Evidence, Nuclear DNA Lab # 120913011  
PF.ACJ  
Collected On: 12/31/2015  
Special Handling Codes: Refrigerate  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: FBI LAB  
Specific Location: FBI LAB

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1B General (U) Latent Print 120913011 PF ADY  
Collected On: 12/31/2015  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: FBI LAB  
Specific Location: LATENT PRINT OPERATIONS UNIT

1B General (U) 3 Swabs from Quadrent D.  
120913011 PF Q258-Q259, NEI.  
Date 4/13/2012 by Sgt. [REDACTED]  
Collected On: 12/31/2015  
Receipt Number: 1  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: FBI LAB  
Specific Location: FBI LAB

1B General (U) Secondary Evidence 120913011 PF ABE  
TEU  
Collected On: 12/31/2015  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: FBI LAB  
Specific Location: FBI LAB

1B General (U) Secondary Evidence Lab # 120913011 Firearms  
Toolmarks Unit FTU  
Collected On: 12/31/2015  
Seizing Individual: [REDACTED]  
Collected By: [REDACTED]  
Location Area: FBI LAB  
Specific Location: FTU

UNCLASSIFIED



UNCLASSIFIED

Title: (U) Secondary evidence received from FBI Lab  
Re: 306-AN-15642, 01/12/2016

◆◆

UNCLASSIFIED

7-264 (7-7-06)  
FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway  
Quantico, VA 22135

Date: 12/26/2015

To:  
FBI Anchorage (AN)  
ATTN: ECT  
101 East 6th Avenue  
Anchorage, AK 99501

Telephone Number:   
(Recipient)

Mail Room Stamps

b6  
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Carrier:

- ☒ FedEx  
☐ USPS Registered  
☐ Other

Classification Level:

- ☒ Unclassified-Not Sensitive  
☐ Unclassified-Sensitive  
☐ Confidential  
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material\* ☒ Perishable Material\*

☐ Hazardous Material\* ? (Packaged by: \_\_\_\_\_ Date: \_\_\_\_\_)  
(Signature)

\*asterisked items must be described below

Description of Contents:

Q234-Q259, K5, NE1, \*mtDNA secondary evidence, \*nDNA, TEU secondary evidence, LPOU secondary evidence, FTU secondary evidence.

\*= Refrigerate upon arrival.

\*\*Evidence Requires Immediate Shipment.

Declared Value \$ NA  
(Required for International Shipments)

FBI File #:

306-AN-15624

Lab #(s):

120913011 PF

Tracking Information:

Point-of-Contact Information:

Name:  Ext.

Unit: ECU Rm: 1267

Initials of Preparer:

Nuclear DNA Unit  
DNA Sample Processing Record

**COPY**

Laboratory Number(s): 120913011 DE ACS

Case ID Number: 306-AN-15642

Items	Delivered By	Accepted By:	Date	
KB-1a, KB-1b, KB-1c, KB-2a	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto; text-align: center;">EVIDENCE STORAGE</div> <small>Signature</small>	12/27/12	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples from 12/27/12	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto; text-align: center;">EVIDENCE STORAGE</div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	12/28/12	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input checked="" type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
Samples from 12/27/12	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto; text-align: center;">EVIDENCE STORAGE</div> <small>Signature</small>	12/28/12	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
KS-1a, KS-1b, KB-1a, KB-2a	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto; text-align: center;">EVIDENCE STORAGE</div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	1/10/13	<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG
	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>	<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div> <small>Signature</small>		<input type="checkbox"/> To Extraction <input type="checkbox"/> To Quantification <input type="checkbox"/> To Amplification <input type="checkbox"/> To CAG

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4 tubes total  
1/10/13

(04-08-14)

## LPU Secondary Evidence Log

Lab #: 120913011

**Date:** 5/1/14

Secondary Evidence Item Number : N/A

[illegible]

06/01/2015

## FIREARMS/TOOLMARKS UNIT

[illegible]

Is there "live" ammunition contained in the Secondary Evidence (circle one)      Yes      or      No

Laboratory Number (s): 120913011

## Secondary Evidence Inventory Trace Evidence Unit

Lab #: 120913011 PF ABE

Date: 12.06.2012

Initials: jsw

Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q251	3				
Q252	1				
Q253			1		
Q253.1			1		
Q253.2			1		
Q253 – Q253.2		1			
Q254		1	1		
Q256			1		
Q256.1			1		
Q256 – Q256.1		1			
Q257			1		
Q257.1			1		
Q257 – Q257.1		1			
Q255	1				

Remarks:

Page 1 of 1

jsw

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Federal Bureau of Investigation  
Laboratory Division

**LABORATORY WORK SHEET**

To: Anchorage

Date: October 10, 2012

Squad C-1

SA

Case ID No.: 306-AN-15642

Lab No.: 120913011 PF

b6  
b7c

Reference: Communication dated September 6, 2012

Your No.:

Title: ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG - VICTIM;  
ET AL;  
SERIAL KILLINGS - VIOLENT CRIMINAL THREAT

Date specimens received: September 13, September 20, and September 27, 2012

Specimens:

ITEMS FROM BLAKE FALLS RESERVOIR

Q234	Magazine (1B167, E4824535, Item 2)
Q235-Q238	Four magazines (1B176, E4824544, Item 11)
Q239	Bipod (1B174, E4824542, Item 9)
Q240	Stock with sling (1B171, E4824539, Item 6)
Q241	Wooden stock (1B172, E4824540, Item 7)
Q241.1	Tape from Q241 (1B172, E4824540, Item 7)

1- Albany  
Rutland RA  
SA

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Q242 Handle (1B181, E4824549, Item 16)  
Q243 Suppressor (1B168, E4824536, Item 3)  
  
Q244 Ruger rifle, Serial Number 111-23612, with scope (1B170, E4824538, Item 5)  
  
Q245 Frame and trigger mechanism from Ruger rifle, Serial Number 490-36145, with scope (1B169, E4824537, Item 4)  
  
Q246 Gun barrel (1B184, E04038587)  
  
Q247 Gun bolt (1B185, E04038588)  
  
Q248 Bucket (1B166, E4824534, Item 1)  
  
Q248.1 Bucket lid (1B166, E4824534, Item 1)  
  
Q249 Flashlight (1B182, E4824550, Item 17)  
  
Q250 Box of screws (1B178, E4824546, Item 13)  
  
Q251 Wire with fabric (1B173, E4824541, Item 8)

ITEMS FROM FARMHOUSE BASEMENT

Q252 Eyeglasses (1B165, E4824552)  
  
Q253-Q253.2 Three pieces of fabric (1B164, E4824551)  
  
Q254 Fabric (1B164, E4824551)  
  
Q255 Tape lift (1B164, E4824551)  
  
Q256-Q256.1 Two pieces of fabric (1B164, E4824551)  
  
Q257-Q257.1 Two pieces of fabric (1B164, E4824551)



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Q258-Q259 Two swabs from basement (1B164, E4824551)

K5 Dried blood sample from [REDACTED] (1B197, E4824598)

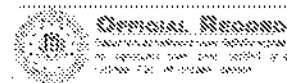
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K5.1 Cutting from K5 dried blood sample from [REDACTED] (1B197, E4824598) *Retained in mDNA*

K5.2 Cutting from K5 dried blood sample from [REDACTED] (1B197, E4824598) *Retained in mDNA*

NE1 Control swab (1B164, E4824551)



UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 340[ ]01

Date: 02/10/2016

Approved By: [ ]

b6  
b7C

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Tip for Israel Keyes, File #306-AN-15642

Received On: 12/05/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [ ]

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b7C

## Complaint Details:

The information in this communication was received from an MC3 activation.

[ ], Vancouver, WA 98682, telephone number [ ] believes ISRAEL KEYES was involved in the of murder of SAMANTHA BOWYER and MELISSA LARKIN, a mother and daughter found dead November 2001 in their home in Spokane, WA.

[ ] would pick BOWYER up every day to carpool to work. The morning of the murder, [ ] knocked on BOWYER's door and when there was no answer she went inside and found BOWYER and LARKIN dead. As [ ] was coming out of BOWYER's house, she saw a MAN on a bike with greasy, dark

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Title: (U) PAL2012-MC3 340[ ]01

Re: 306-AN-15642, 02/10/2016

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brown hair at about shoulder length. The MAN had high cheek bones and was wearing a plaid hunter's jacket, jeans, and dark brown work boots. The MAN was carrying a mint colored blanket and a polka dotted blanket, both blankets had something wrapped in them. The MAN looked at them and then kept riding off. [ ] had never seen the MAN in the area before the murder. [ ] saw the picture of KEYES online and believes KEYES to be the MAN on the bike the morning of BOWYER and LARKIN's murder.

---

**Final Pre-Assessment Finding:**

There is no known linkage to Keyes and Bower/Larkin incident. [ ]

[ ] was a suspect in the Bower/Larkin homicide.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]

City: Vancouver

State: WA

Zip Code: 98682

Country: United States

Association: Residence

*Communication Account*

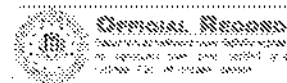
Type: Telephone

Account: [ ]

Association: Communicates with

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Complaint Form**

Title: (U) PAL2012-MC3 341[ ]01

Date: 02/10/2016

b6  
b7C

Approved By: [ ]

Drafted By: [ ]

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

[ ]

b7E

Complaint Synopsis: (U) Possible murder victim of Israel Keyes. File  
Number MC3 306-AN-15642  
AN Field Office

Received On: 12/06/2012

Receipt Method: Telephone

Incident Type: Criminal Activity

## Occurrences:

From: 12/06/2012 11:00 PM EST To: 12/06/2012 11:15 PM EST

Drafted By: [ ]

b6  
b7C

## Complaint Details:

[ ] phone [ ] address [ ]

Anchorage, Alaska 99518, called in on behalf of the ISRAEL KEYES case.

[ ] stated that her sister LAYNAH MYERS became missing in August of  
2007. [ ] stated that her sister's body was found in a canal in

Yakima County, Washington on Labor Day of 2007. This was a time that

[ ] believed that Keyes was reported to be in the area when and where  
her sister was murdered according to news publications.UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) PAL2012-MC3 341[ ]01  
Re: 306-AN-15642, 02/10/2016

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**Final Pre-Assessment Finding:**

There is no known linkage to Keyes, other than his potential presence in Washington around the time of Myers's disappearance.

**Recommended Action:** File to Existing Case

**Entities:**

[ ] (Complainant, Person, U.S. Person? Unknown)

*Location*

Address: [ ]  
City: Anchorage  
State: AK  
Zip Code: 99518  
Country: United States

*Communication Account*

Type: Telephone  
Account: [ ]

Laynah Myers (Victim, Person, U.S. Person? Unknown)

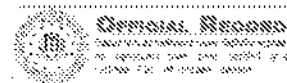
*Victim Information*

Victimized From: 09/03/2007  
Victimized To: 09/03/2007

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) ECU 1A: Lab#120913011

Date: 02/26/2016

From: LABORATORY

D7-ECU

Contact: b6  
b7cApproved By: Drafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

Synopsis: (U) ECU 1A: Lab#120913011

b7E

Enclosure(s): Enclosed are the following items:

1. (U) ECU 1A: Lab#120913011

Details:

ECU did not create a Lab Report for this case.

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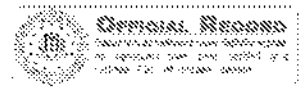
UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 306-AN-15642  
Serial 894  
**Package:** 1A347  
**Stored Location:** None  
**Summary:** (U) Lab#120913011  
Description of  
Enclosures: 41 Total  
pages Chain of Custody  
Communication and  
Activity Log Notes ECS  
Search Slip Shipping  
Invoice  
**Acquired By:**   
**Acquired On:** 2016-02-26  
**Attachment:** (U) ECU 1A:  
Lab#120913011

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b7c





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/06/2012

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b7C

On Monday, August 6, 2012, [redacted] formerly [redacted] [redacted] date of birth (DOB) [redacted] cellular telephone number [redacted] was interviewed at her residence located at [redacted] [redacted] Pacific, Washington. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] advised that she was in a dating relationship with Israel Keyes, who she referred to as "Izzy", from September 2004 through February 2005. [redacted] first saw Keyes at her sister's wedding [redacted] which was held in Sequim, Washington on August 1, 2004 or perhaps at her parent's home, noting that Keyes had done some work for her parents. [redacted] noted that Keyes was at her sister's wedding because [redacted] [redacted] recalled that her mother, [redacted] had [redacted] and had been encouraging [redacted] to date Keyes.

In July or August 2004, [redacted] was on the website Match.Com and decided to look and see if people she knew were using the website. She saw that KEYES had a profile on the website and began communicating with him. By September 2004 they had begun dating. [redacted] recalled that she spent her first weekend with KEYES in Neah Bay, Washington during the weekend of September 25-26, 2004. [redacted] and KEYES usually saw each other on the weekends, noting that they had a long distant relationship since he was living in Neah Bay and she in Kent, Washington.

[redacted] advised that Keyes and [redacted] split up in June of 2004. [redacted] knew that [redacted] had been struggling [redacted]

[redacted] stated that Keyes had grown up Amish and recalled seeing pictures of Keyes' Mom and his sisters in the old style Amish dress. [redacted] also recalled seeing photographs of Keyes building homes in the Amish tradition. Keyes' father died prior to their dating and [redacted] believed that he had died from an ailment which could have been treated but

---

Investigation on 08/06/2012 at Pacific, Washington, United States (In Person)

File # 306-SE-97740

Date drafted 08/06/2012

by [redacted]

306-SE-97740

Continuation of FD-302 of Interview of [REDACTED] . On 08/06/2012 . Page 2 of 4

b6  
b7c

was not due to their religious beliefs. [REDACTED] noted that Keyes was an atheist. [REDACTED] had no information which had lead her to believe that Keyes had been abused in the past.

[REDACTED] was aware that Keyes had "brands" on his body. [REDACTED] recalled that he had one that read "IZ" and another brand of a face. [REDACTED] had no further information regarding these brands.

[REDACTED] stated that Keyes was in the Army and had taken a trip to Egypt. [REDACTED] recalled seeing a photo album from his time in Egypt. [REDACTED] also recalled that Keyes had a "DUI" arrest when he was stationed in Fort Lewis. [REDACTED] did not recall Keyes ever talking about any Army buddies or having visited with any of them.

[REDACTED] identified Keyes' best friend as [REDACTED] who she identified as her cousin. [REDACTED] stated that [REDACTED] "drank like a fish" and was with Keyes on the day she broke up with him. [REDACTED] stated that in February 2005, Keyes had gone to the dentist and afterwards got drunk with [REDACTED] broke up with Keyes after discovering that he had been drinking.

[REDACTED] recalled that Keyes had also mentioned hanging out with [REDACTED] believes that [REDACTED] is still living in Neah Bay, Washington.

[REDACTED] stated that she saw three "red flags" when she met Keyes. [REDACTED] identified these flags as the fact that Keyes had been engaged three (3) prior times; [REDACTED] and drank alcohol.

[REDACTED] advised that Keyes had had a vasectomy [REDACTED]

[REDACTED] stated that Keyes and herself had both taken a personality/psychological test and were very similar in their results, noting that both were considered introverts.

[REDACTED] had no information regarding Keyes and pornography.

[REDACTED] recalled that KEYES had taken a trip back to see his family in the Pennsylvania sometime in October 2004. [REDACTED] later found a letter and envelope that Keyes had sent her during that time. The postmark on the letter indicated that it had been sent from Eastern Maine on October 4, 2004. In the letter, Keyes mentioned that he was in New Hampshire.

306-SE-97740

Continuation of FD-302 of Interview of [REDACTED] . On 08/06/2012 . Page 3 of 4

b6  
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[REDACTED] also recalled Keyes taking trips to Port Angeles, Washington and later noted how proud Keyes was about the efficiency of his trips there. [REDACTED] stated that Keyes would drive to the farthest store or stop that he had and then hit all the other stores/stops on his way back to Neah Bay.

[REDACTED] was asked about Keyes' vehicles. [REDACTED] recalled that he had an older black colored pick-up truck and later bought a white sedan which he used for traveling [REDACTED]

[REDACTED] did not know [REDACTED] and had no information about her.

[REDACTED] last e-mail communication with Keyes occurred in September 2006.

When asked about Keyes' hobbies, [REDACTED] recalled that he liked to play on-line video games and that he use to play them with [REDACTED] Keyes also was a good baker and would bake pies and fudge. [REDACTED] also noted that Keyes could [REDACTED] better than most moms could. [REDACTED] rationalized this in that Keyes grew up with all women.

Keyes liked science fiction movies. [REDACTED] recalled later that Keyes enjoyed the Resident Evil series with Milla Jovovich.

[REDACTED] recalled that Keyes was a big NFL Vikings football fan. [REDACTED] recalled that during a Vikings/Eagle game, they made a bet and Keyes lost. As a result, Keyes had to wear a cow costume for Halloween. [REDACTED] noted that Keyes was a good sport about it and did. During the following Super Bowl game, Keyes lost a bet again and had to wear Eagles' clothing to work. [REDACTED] advised that Keyes was teased quite a bit about that by his co-workers.

Keyes loved coffee and used to smoke cigarettes. [REDACTED] noted that his smoking was a point of tension at times, recalling that Keyes always had a toothpick in his mouth because of his former habit. [REDACTED] did not know Keyes to have ever used drugs.

[REDACTED] recalled that Keyes had a cell phone but was unsure if it was a personal cell phone or a tribal cell phone.

[REDACTED] recalled that Keyes had e-mail accounts with Hotmail, Yahoo, and with the Makah Tribe.

[REDACTED] noted that Keyes liked to whistle when he worked.

306-SE-97740

Continuation of FD-302 of Interview of [REDACTED] . On 08/06/2012 . Page 4 of 4

b6  
b7c

Keyes took a lot of pride in his work. [REDACTED] recalled that during Makah Days, Keyes was in-charge of the portable toilets for the event. During a conversation, [REDACTED] commented on how gross the toilets must be. Keyes told [REDACTED] that the toilets were cleaner than her own because of how well he took care of them.

Keyes had a cat named Puff when he lived in Neah Bay. [REDACTED] recalled an incident where the cat scratched the top of her jeep. As a result, and wanting to make it right, Keyes spent a long time buffing out the scratches in the finish.

When Keyes moved out from living with [REDACTED] he had, as a part of his rent agreement with the Landlord, agreed to make improvements to the residence. [REDACTED] noted that Keyes made significant improvements to the residence and kept it very clean and orderly. [REDACTED] also noted that Keyes even chose light colors for the house which seemed odd to her, given that he was into heavy metal music.

As far as his dress and appearance, Keyes wore long hair and had glasses when [REDACTED] first met him. By the time that they broke off their relationship, Keyes had cut his hair and had purchased contact lenses. [REDACTED] recalled that in late February 2005, her sister [REDACTED] saw Keyes and told [REDACTED] that he had begun growing a mustache. As for clothes, [REDACTED] described Keyes' dress as "very practical", noting that he often wore blue jeans and sleeveless shirts.

Keyes was annoyed by lazy people.

[REDACTED] stated that she was "shocked" when she heard the news about Keyes and the Alaska investigation. [REDACTED] learned of the news from a family member who sent her a text message. [REDACTED] stated that this was not the person she knew.

Interviewing Agents took photographs of the letter that Keyes wrote to [REDACTED] while he was in New Hampshire. These digital photographs are attached to this report and were placed into a 1A envelope in the case file.

8/06/12

b6  
b7C

[redacted]  
Sept 04 - Feb 05

Total shock when I first heard about news  
Someone (family member) texted

Not the person I knew at all

not on

Matchcon

[redacted]

8/1/2004

Wedding in  
Sequim, WA - L

[redacted]

Ⓐ + Keyes together for 6 mos

Mom supported Ⓐ + Keyes relationship?

Keyes - detailed oriented

[redacted]

hair better than most moms

Good cook - very clean and organized home

Fast concern - Keyes + [redacted] drank a lot

Profile - drank little or not at all.

Keyes visited on weekend (A) in Kent.

Sometimes brought [redacted]

b6  
b7C

First meeting 2004

August at [redacted] wedding or remodel of parents home.

Impression + from Mom (baby sick)

June 2004 [redacted] + Keyes split up

July/August 2004 - Saw Keyes on site, emailed.

9/25-26/2004 First sign time out there

Keyes - red. house as part of rent agreement

Don't remember (K) heavy boot.

Family - (K) Mom + sisters Amish, old style dress  
Mom had cell phone.

Saw pics of (K) building houses Amish way.  
Dad died of something that medical could have helped.

(K) Athiest -

(A) Mom around where his Dad died

(K) Oct 04. flew to Pennsylvania

(K) Dad died prior to (G) date.

Any abuse in past? No.

(K) Grew p w/ a lot of women

Brands - IZ, fecu.

Army - Dad a trip to Egypt. Has a photo album of it.

Got DUI while based in Ft Lewis

Adm No Army buddies.

Best friend - [redacted] drink like a fish  
- was with him the  
day we broke up.

b6  
b7C

Dad's visit - began drinking.

3 red flags - been raised 3X

- drank

[redacted]  
(K) Had a vesectomy [redacted]

Keyes Interest

Pornography - no

Trips - went to Port Angeles

Trip to Anashkin

Vehicle - black truck Toyota? Older

- white sedan - Older

↳ far travel, [redacted]

b6  
b7C

Did not know he it.

Feb 05 - broke up

Sept 06 - last email w/ (C)

Played online games w/ [redacted]

(C) + (I) on facebook

Baking, build/dy,

Guns? Don't think so. (C) never saw it

Movies - Sci,

Books - don't recall seeing any at his house.



Other friends.

b6  
b7c

(K) - mentioned

(K) <sup>had</sup> Varsity Fan

(K) lost bet on playoff game between Eagles & Vikings.

(K) had to wear cow costume.

(K) had to wear Eagles outfit due to Super Bowl bet.

Liked coffee, former smoking - Cig.

(K) always ~~chews~~ chews on toothpick

personal cell phone

Hot meal, Yehoo, Tribal

music - Heavy Metal

(K) Whistle when he walked

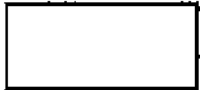
Worked for Tribe - Proud about how clean the 2010, 2011 are

(K) had cat, scratched top of Jeep (K) built

Light colored house.

Dress - Practical - sleevedless shirts, Jeans

Frost net, long hair, glasses  
shaved, got contacts



Saw Izzy, grew mustache

Late Feb 05

text,  
email, instant, msn, etc.

(u) Lazy people annoyed him.

Also impossible he ever used drugs.

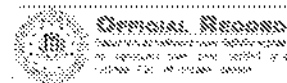
Bragged about how he would take trip to Port Angeles  
hit store on way back out of town.  
retrograde and fast,  
world.

10/04/2004

PC from Mom.

nick = NH.

Eastern ME



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

Event Title: (U) Secondary Evidence received  
from FBI Lab (FTU)

Date: 04/07/2016

Approved By: b6  
b7CDrafted By: 

Case ID #: 306-AN-15642

(U) ISRAEL KEYES;  
SAMANTHA TESSLA KOENIG;  
ET AL

b7E

Collected From: FTU

Receipt Given?: No

Holding Office: ANCHORAGE

Details: No Details Provided

Item Type	Description
1B Firearm	(U) Secondary Evidence Lab # 120501015 Firearms Toolmarks Unit (FTU). Specimens: 1B24, 1B25. Reference serial 889, report.  Collected On: 03/31/2016 Seizing Individual: <input type="text"/> Other Locator: FBI LAB VIA FEDEX 6623 8803 8314 Location Area: FBI LAB Specific Location: FTU Firearm Type: Other Firearm Type Other: Not Listed Firearm Type Not Listed: FK1 & FK2

b6  
b7C

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